38639

24-226

SUPREME COURT OF GEORGIA

ATLANTA, April 21, 1982

The Honorable Supreme Court met pursuant to adjournment.

The following judgment was rendered:

Frank Joseph Sacchinelli v. The State

Upon consideration of the application for certiorari filed to review the judgment of the Court of Appeals in this case, it is ordered that the writ be hereby denied. All the Justices concur, except Smith, J., dissents.

~~BILL OF COSTS, $30.00~~

SUPREME COURT OF THE STATE OF GEORGIA
CLERK'S OFFICE, ATLANTA 5/21/82

I certify that the above is a true extract from the minutes of the Supreme Court of Georgia, ~~and that paid the above bill of costs.~~

Witness my signature and the seal of said court hereto affixed the day and year last above written.

Johnie B. Williams Clerk.

Case No. 63077
Court of Appeals of Georgia

Remittitur from Supreme Court

Filed in office
MAY 26 1982

Alton Hawk
Clerk Court of Appeals of Georgia.

Case No. 3439 Decision Date 4/21/82

FRANK JOSEPH SACCHINELLI

v.

THE STATE

Motion for Rehearing/Reconsideration

Denied MAY 18 1982

Smith, Jr. dissents.

Gt Ex. 4-C

GEORGIA
COUNTY OF COBB

AFFIDAVIT BY LAW ENFORCEMENT OFFICER
IN SUPPORT OF APPLICATION FOR INVESTIGATIVE WARRANT 80-72

PERSONALLY APPEARED BEFORE THE UNDERSIGNED OFFICER AUTHORIZED TO ADMINISTER OATHS, COMES C. R. PIERCE, WHO BEING FIRST DULY SWORN ON OATH DEPOSES AND SAYS THAT HE IS A LAW ENFORCEMENT OFFICER WITH THE COBB COUNTY POLICE DEPARTMENT, WORKING UNDER THE SPECIAL INVESTIGATIONS DIVISION OF THE COBB COUNTY POLICE DEPARTMENT INVESTIGATING VIOLATIONS OF THE GEORGIA CONTROLLED SUBSTANCES ACT FOR SAID DEPARTMENT.

AFFIANT FURTHER STATES THAT HE HAS BEEN REGULARLY EMPLOYED BY THE COBB COUNTY POLICE DEPARTMENT FOR APPROXIMATELY SEVEN (7) YEARS AND HAS HAD THE RESPONSIBILITY OF INVESTIGATING VIOLATIONS OF THE GEORGIA CONTROLLED SUBSTANCES ACT FOR SAID DEPARTMENT FOR APPROXIMATELY FIVE (5) YEARS.

AFFIANT FURTHER STATES THAT INFORMATION RELATED TO AFFIANT ON THE 31ST DAY OF OCTOBER, 1978, BY AGENTS OF THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION, SHOWS THAT ON THE 30TH DAY OF OCTOBER, 1978, FRANK JOSEPH SACCHINELLI, ALONG WITH ANOTHER INDIVIDUAL BELIEVED TO BE ONE THOMAS STEVENS, DEPARTED FROM THE ATLANTA INTERNATIONAL AIRPORT WITH AT LEAST $100,000.00 OF U. S. CURRENCY, OBSERVED IN SACCHINELLI'S ATTACHE CASE DURING A ROUTINE SECURITY CHECKPOINT SEARCH. IT WAS DURING THE SECURITY CHECKPOINT SEARCH THAT FRANK

JOSEPH SACCHINELLI RELATED TO AN OFFICER OF THE ATLANTA POLICE DEPARTMENT AIRPORT DETAIL THAT THE BRIEFCASE CONTAINED $100,000.00. THIS INFORMATION WAS THEN RELATED TO THE AGENTS OF THE DRUG ENFORCEMENT ADMINISTRATION, WHO RELATED IT TO AFFIANT.

SURVEILLANCE INFORMATION RECEIVED FROM THE DADE COUNTY DEPARTMENT OF PUBLIC SAFETY, ORGANIZED CRIME NARCOTIC UNIT, AIRPORT DETAIL WHO ESTABLISHED SURVEILLANCE ON SACCHINELLI AND STEVENS UPON THEIR ARRIVAL IN MIAMI, FLORIDA ATTORNEY GENERAL'S ORGANIZED CRIME TASK FORCE ASSISTANT STATE ATTORNEY MARTIN DARDIS RECEIVED IN NOVEMBER OF 1978 AND CONFIRMED AGAIN IN MARCH OF 1979, INDICATES THAT SACCHINELLI AND STEVENS WERE IN MIAMI, FLORIDA TO PURCHASE APPROXIMATELY FIVE (5) KILOS OF COCAINE FROM A MAJOR COCAINE SUPPLIER IN MIAMI, FLORIDA.

INFORMATION RECEIVED FROM THE FLORIDA ATTORNEY GENERAL'S ORGANIZED CRIME TASK FORCE, ASSISTANT STATE'S ATTORNEY MARTIN DARDIS, DURING NOVEMBER, 1978, AND AGAIN IN MARCH 1979, INDICATED THAT SACCHINELLI PURCHASED ONE HALF OF THE FIVE (5) KILOS OF COCAINE ON NOVEMBER 1, 1978 AND WAS TO PURCHASE THE REMAINDER OF THE FIVE (5) KILOS THE NEXT DAY ON NOVEMBER 2, 1978.

ON NOVEMBER 3, 1978, SURVEILLANCE OF SACCHINELLI AND STEVENS WAS TERMINATED DUE TO THE FACT THAT THE SURVEILLANCE TEAM OF THE DADE COUNTY DEPARTMENT OF PUBLIC SAFETY WERE UNABLE TO FOLLOW SACCHINELLI AND STEVENS DUE TO TRAFFIC CONDITIONS AND VISUAL SIGHT OF THE VEHICLE IN WHICH THEY WERE IN WAS LOST.

AFFIANT FURTHER SHOWS THE FOLLOWING ACTS AND CIRCUMSTANCES, AS RELATED TO AFFIANT BY AN AGENT OF THE DRUG ENFORCEMENT ADMINISTRATION AND BY MEMBERS OF THE DADE COUNTY, FLORIDA DEPARTMENT OF PUBLIC SAFETY.

1. THAT FRANK JOSEPH SACCHINELLI WHILE IN MIAMI, FLORIDA ON OCTOBER 31, 1978 DID REGISTER AT THE RAMADA INN MOTEL, AT MIAMI INTERNATIONAL AIRPORT, IN ROOMS 206 AND 207.

RAMADA INN TELEPHONE RECORDS REFLECT THAT TELEPHONE CALLS BILLED TO SACCHINELLI DURING HIS STAY SHOW THE FOLLOWING: THAT TELEPHONE NUMBER (404) 943-4264 WAS CALLED TWICE FROM ROOM 206, AT 3:16 P.M. AND 7:32 P.M..

TELEPHONE NUMBER (404) 943-4264 ACCORDING TO RECORDS OBTAINED THROUGH SUBPOENA FROM SOUTHERN BELL TELEPHONE SECURITY IS LISTED TO ONE FORREST A. ROBERTS, 3400 VELMA DRIVE, POWDER SPRINGS, COBB COUNTY, MARIETTA, GEORGIA.

AFFIANT FURTHER SHOWS THAT ON JANUARY 18, 1977 FORREST A. ROBERTS AND JOHN DANIEL BENSON WERE INDICTED BY A FEDERAL GRAND JURY, FOR CONSPIRACY TO IMPORT THREE THOUSAND, THREE HUNDRED, TWENTY (3320) POUNDS OF MARIJUANA IN TALLAHASSEE, FLORIDA, AS RELATED TO AFFIANT BY AGENT M. J. PADGETT, GEORGIA BUREAU OF INVESTIGATION, DURING THE MONTH OF OCTOBER, 1978.

THAT ON APRIL 5, 1977, FORREST A. ROBERTS WAS FOUND NOT GUILTY OF THE ABOVE CHARGES BY A JURY.

AFFIANT FURTHER SHOWS THAT ON THE 5TH DAY OF APRIL, 1977, JOHN DANIEL BENSON, AKA DANNY BENSON WAS FOUND GUILTY IN FEDERAL DISTRICT COURT IN TALLAHASSEE, FLORIDA, ON A TWO COUNT INDICTMENT CHARGING POSSESSION WITH INTENT TO DISTRIBUTE 3320 POUNDS OF MARIJUANA, AND

WITH INTENT TO DISTRIBUTE 3320 POUNDS OF MARIJUANA, AND CONSPIRACY, CODE SECTION 21USC 846 AND 21 USC 841a1. JOHN DANIEL BENSON WAS SENTENCED TO SERVE FIVE YEARS IN PRISON AND TWO YEARS ON PAROLE, AS RELATED TO AFFIANT BY AGENT M. J. PADGETT, GEORGIA BUREAU OF INVESTIGATION, DURING THE MONTH OF OCTOBER, 1978.

2. THAT TOLL RECORD INFORMATION OBTAINED BY SUBPOENA BY AFFIANT, FROM SOUTHERN BELL TELEPHONE SECURITY ON TELEPHONE NUMBER (404) 435-2754 LISTED TO FRANK J. SACCHINELLI, 3042 SPRINGHILL ROAD, S.E., APARTMENT #H, SMYRNA, COBB COUNTY, GEORGIA. AND INFORMATION FURTHER OBTAINED ON NUMBERS THAT WERE CALLED FROM TELEPHONE NUMBER (404) 435-2754 OR CHARGED TO THAT NUMBER REFLECT THE FOLLOWING: THAT NUMEROUS TELEPHONE CALLS WERE MADE TO TELEPHONE NUMBER (404) 834-0061 FROM (404) 435-2754.

TELEPHONE NUMBER (404) 834-0061 IS LISTED TO ATLAS AVIATION, WEST GEORGIA REGIONAL AIRPORT, CARROLLTON, GEORGIA, AS VERIFIED BY AFFIANT THROUGH SOUTHERN BELL TELEPHONE COMPANY RECORDS OBTAINED BY SUBPOENA.

AFFIANT HAS RECEIVED INFORMATION FROM AGENT M. J. PADGETT, GEORGIA BUREAU OF INVESTIGATION AND OTHER FELLOW LAW ENFORCEMENT OFFICERS SINCE DECEMBER, 1976. THAT IN DECEMBER, 1976, A DC-3 AIRCRAFT BEARING IDENTIFICATION (TAIL) NUMBER N11EL WAS SEIZED BY MEMBERS OF THE GEORGIA BUREAU OF INVESTIGATION AND CARROLL COUNTY SHERIFF'S DEPARTMENT AT WEST GEORGIA REGIONAL AIRPORT AND FOUND TO CONTAIN SOME TWO THOUSAND FIVE HUNDRED POUNDS OF MARIJUANA.

FURTHER, AFFIANT SHOWS THAT HE DURING THE INVESTIGATION OF ILLEGAL DRUG TRANSACTIONS, WHILE ACTING IN AN UNDERCOVER CAPACITY, HAS HAD PERSONAL CONVERSATION WITH PERSONS KNOWN TO AFFIANT TO BE DRUG SMUGGLERS WHO HAVE STATED THAT WEST GEORGIA REGIONAL AIRPORT, CARROLLTON, GEORGIA, IS A PLACE TO LAND AIRCRAFT SMUGGLING QUANTITIES OF ILLEGAL DRUGS AND ATLAS AVIATION PERFORMS MAINTENANCE AND PROVIDES STORAGE FOR SUCH PLANES.

AFFIANT FURTHER SHOWS THAT NUMEROUS TELEPHONE CALLS HAVE BEEN MADE FROM (404) 435-2754 TO (714) 494-3310 AND (714) 497-2421, ACCORDING TO RECORDS OF THE SOUTHERN BELL TELEPHONE COMPANY OBTAINED THROUGH SUBPOENA BY AFFIANT.

TELEPHONE NUMBER (714) 494-3310 IS LISTED TO ONE PAMELA MESSINA, 2573 BLUEBIRD CANYON, LAGUANA BEACH, CALIFORNIA, ACCORDING TO MEMBERS OF THE LOS ANGELES, CALIFORNIA POLICE DEPARTMENT AND RELATED TO AFFIANT IN OCTOBER, 1979, AND AGAIN IN THE MONTH OF JANUARY, 1980.

AFFIANT FURTHER SHOWS THAT TELEPHONE NUMBER (714)497-2421 IS LISTED TO LAGUANA BEACH REAL ESTATE AND CONSTRUCTION, 580 BROADWAY, LAGUANA BEACH, CALIFORNIA. THIS IS THE BUSINESS ADDRESS OF ONE SAM SARCINELLI, ACCORDING TO MEMBERS OF THE LOS ANGELES CALIFORNIA POLICE DEPARTMENT AND RELATED TO AFFIANT IN OCTOBER, 1979, AND AGAIN IN JANUARY, 1980.

AFFIANT FURTHER SHOWS THAT ON THE 19TH DAY OF JUNE, 1979, AGENTS OF THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION DID SEIZE APPROXIMATELY THIRTEEN AND TWO-TENTHS POUNDS OF COCAINE

AND APPROXIMATELY $55,000.00 OF U. S. CURRENCY IN THE POSSESSION OF SAM SARCINELL, PAMELA MESSINA, AND ANOTHER INDIVIDUAL AT THE HOLIDAY INN NORTH, 4900 POWER LINE ROAD, FT. LAUDERDALE, FLORIDA, ROOM 216 AND ROOM 214. AFFIANT STATES THAT AGENTS OF THE DRUG ENFORCEMENT ADMINISTRATION RELATED THIS INFORMATION TO AFFIANT DURING THE MONTH OF JUNE, 1979.

AFFIANT ALSO SHOWS THAT ON THE 19TH DAY OF JUNE, 1979, A TELEPHONE CALL WAS PLACED FROM ROOM 216, HOLIDAY INN NORTH, 4900 POWER LINE ROAD, FT. LAUDERDALE, FLORIDA, TO (404) 435-2754.

AFFIANT FURTHER SHOWS THAT ON THE 19TH DAY OF JUNE, 1979, A TOTAL OF SIX TELEPHONE CALLS WERE PLACED TO (305) 776-4880, EITHER FROM (404) 435-2754 OR FROM ANOTHER TELEPHONE NUMBER AND BILLED TO (404) 435-2754, ACCORDING TO RECORDS OBTAINED FROM SOUTHERN BELL TELEPHONE COMPANY THROUGH SUBPOEAN BY AFFIANT.

AFFIANT SHOWS THAT (305) 776-4880 IS LISTED TO THE HOLIDAY INN NORTH, 4900 POWER LINE ROAD, FORT LAUDERDALE, FLORIDA, AS PERSONALLY VERIFIED BY AFFIANT IN THE MONTH OF JUNE, 1979, AND AGAIN IN JANUARY, 1980.

AFFIANT FURTHER SHOWS THAT ON THE 24TH DAY OF AUGUST, 1979, SAM SARCINELLI AND PAMELA MESSINA, ALONG WITH ANOTHER INDIVIDUAL WERE INDICTED BY FEDERAL GRAND JURY ON CHARGES OF CONSPIRACY AND POSSESSION WITH INTENT TO DISTRIBUTE APPROXIMATELY THIRTEEN AND TWO-TENTHS POUNDS OF COCAINE. THE ABOVE INFORMATION RELATED TO AFFIANT BY MEMBERS OF THE DRUG ENFORCEMENT ADMINISTRATION IN THE MONTH OF SEPTEMBER, 1979, AND AGAIN IN JANUARY, 1980.

On January 16, 1980, at approximately 6:45 P.M., affiant personally telephoned (404) 435-2754 to again verify that (404) 435-2754 was a working number.

Affiant received a recorded message that the above telephone number, (404) 435-2754, had been temporarily disconnected.

On January 17, 1980, affiant contacted Southern Bell Telephone Company Security and was advised that telephone number (404) 435-2754 had been temporarily disconnected on January 8, 1980, for non-payment of bill.

On February 25, 1980, affiant personally telephoned (404) 435-2754 at approximately 1:30 P.M., and found that the number was a working number and was answered by a male voice.

On February 25, 1980, affiant contacted Southern Bell Telephone Company Security and was advised that (404) 435-2754 had been re-connected on February 22, 1980, in the name of Frank J. Sacchinelli at 3042 Springhill Road, S.E., Apartment H, Smyrna, Cobb County, Georgia.

During the period from January 16, 1980, through February 25, 1980, affiant has personally conducted periodic checks of telephone number (404) 435-2754 by telephoning said number and on all occasions has received a recorded message stating that the telephone was temporarily disconnected, with the exception of February 25, 1980, at approximately 1:30 P.M. when affiant determined that the telephone had been re-connected.

AFFIANT FURTHER SHOWS THAT ON JANUARY 18, 1980, HE RECEIVED FROM AGENT W. J. PADGETT, GEORGIA BUREAU OF INVESTIGATION, INFORMATION FURNISHED TO AGENT PADGETT BY UNITED STATES CUSTOMS AGENT JOHN ROBERTSON THAT SAME DATE. THIS INFORMATION SHOWS THAT ON JANUARY 18, 1930, A CESSNA 310 TWIN ENGINE AIRCRAFT, MAROON AND WHITE IN COLOR, BEARING AIRCRAFT IDENTIFICATION (TAIL NUMBER) N69673 HAD LANDED AT ANDERSON, SOUTH CAROLINA WITH AN AIRCRAFT FROM THE AIR WING PATROL UNIT OF THE UNITED STATES CUSTOMS SERVICE IN AIRBORNE SURVEILLANCE WHICH SUBSEQUENTLY LANDED AT THE SAME AIRPORT.

AGENT ROBERTSON FURTHER RELATED TO AGENT PADGETT WHO RELATED TO AFFIANT THAT THE ABOVE CESSNA AIRCRAFT WAS TRACKED BY AIRBORNE RADAR OF THE UNITED STATES CUSTOMS SERVICE INTO UNITED STATES AIRSPACE FROM THE CARIBBEAN ISLANDS. SURVEILLANCE WAS ESTABLISHED TO APPREHEND THE CESSNA AIRCRAFT FOR ILLEGAL ENTRY INTO THE UNITED STATES WITHOUT PRIOR UNITED STATES CUSTOMS CLEARANCE.

FURTHER, AGENT ROBERTSON RELATED TO AGENT PADGETT WHO HAS RELATED TO AFFIANT THAT UPON LANDING AT ANDERSON, SOUTH CAROLINA, THE ABOVE CESSNA AIRCRAFT TOOK ON ADDITIONAL FUEL. THE SURVEILLING UNITED STATES CUSTOMS AIRCRAFT ATTEMPTED TO STOP DEPARTURE OF THE CESSNA AIRCRAFT BY BLOCKING THE ACTIVE RUNWAY. UPON THE SURVEILLANCE AIRCRAFT PULLING INTO THE BLOCKING POSITION, THE CESSNA AIRCRAFT DID TURN ONTO A GRASS TAXIWAY AND THEN AGAIN BECOME AIRBORNE AND ELUDED THE UNITED STATES CUSTOMS AIRCRAFT.

FURTHER, CONSIDERING ALL THE SAID CIRCUMSTANCES AFFIANT HAS PROBABLE CAUSE TO BELIEVE THAT THE SAID FRANK JOSEPH SACCHINELLI HAS COMMITTED, IS COMMITTING, AND IS ABOUT TO COMMIT THE CRIME OF VIOLATION OF GEORGIA CONTROLLED SUBSTANCES ACT, IN VIOLATION OF THE PENAL LAWS OF GEORGIA.

AFFIANT ALSO HAS PROBABLE CAUSE TO BELIEVE THAT THE FOLLOWING TYPE OF COMMUNICATIONS SOUGHT TO BE INTERCEPTED WILL BE ENGAGED IN BY THE AFORESAID PERSONS, TO-WIT: ALL DISCUSSIONS CONCERNING SAID OFFENSE, INCLUDING BUT NOT LIMITED TO THE TRANSPORTATION, RECEIPT, PURCHASE AND STORAGE OF COCAINE, THE RETAIL AND WHOLESALE PRICE OF COCAINE TO BE PURCHASED AND SOLD; THE PLACES WHERE COCAINE IS TO BE PURCHASED, SOLD, OR TRANSFERRED; POTENTIAL DISTRIBUTORS OR PURCHASORS OF COCAINE; THE IDENTITIES OF OTHER CONSPIRATORS AND ACCOMPLICES ENGAGED IN THE ILLEGAL TRAFFIC OF COCAINE; AND THE ACTIVITIES OF LAW ENFORCEMENT AGENCIES CHARGED WITH INVESTIGATING SAID OFFENSE.

AFFIANT MAKES THIS AFFIDAVIT FOR THE INFORMATION OF THOMAS J. CHARRON, DISTRICT ATTORNEY OF THE COBB JUDICIAL CIRCUIT, TO BE ANNEXED AS AN EXHIBIT TO HIS PETITION FOR AN INVESTIGATION WARRANT TO INTERCEPT, OVERHEAR AND RECORD CONVERSATIONS BETWEEN FRANK JOSEPH SACCHINELLI, THOMAS STEVENS, FORREST A. ROBERTS, JOHN DANIEL BENSON, SAM SARCINELLI, PAMELA MESSINA AND OTHER UNKNOWN PERSONS, BECAUSE:

(A) OTHER INVESTIGATION PROCEDURES HAVE BEEN TRIED AND FAILED;

(B) BECAUSE OF THE SECRECY WITH WHICH SAID PERSONS CONDUCT SUCH UNLAWFUL ENTERPRISES OTHER INVESTIGATIVE PROCEDURES REASONABLY APPEAR TO BE UNLIKELY TO SUCCEED;

AFFIANT SHOWS THAT IT IS NECESSARY, IN ORDER TO OVERHEAR, INTERCEPT AND RECORD CONVERSATIONS OF THE AFORESAID PERSONS CONCERNING THE AFORESAID OFFENSE, TO USE AND EMPLOY CERTAIN HEREINAFTER DESCRIBED DEVICES, INSTRUMENTS AND APPARATUS, TO-WIT: A "LEASED" LINE, ATTACHED DIRECTLY TO THE TERMINAL BOX OF TELEPHONE NUMBER (404) 435-2754, LOCATED AT 3042 SPRINGHILL ROAD, S. E., APARTMENT NUMBER H, IN THE APARTMENT COMPLEX KNOWN AS POST LAKE APARTMENTS, IN SMYRNA, COBB COUNTY, GEORGIA, WHEREIN THE LINES TO SAID TELEPHONE ARE RUN, THENCE TO THE MAIN TELEPHONE CONNECTING TRUNK LINE, THENCE TO A REMOTE LOCATION IN COBB COUNTY, GEORGIA, AND ATTACHED AT THIS LOCATION TO AN ELECTRONIC MONITORING DEVICE, TAPE RECORDERS AND DIGITAL NUMBER RECORDER, SAID DEVICE TO BE ACTIVATED AND BEGIN TRANSMISSION WHENEVER THE ABOVE MENTIONED TELEPHONE OR ITS EXTENSIONS IS REMOVED FROM ITS CRADLE AND TO AUTOMATICALLY CEASE RECORDING UPON THE RETURN OF SAID TELEPHONE OR ITS EXTENSIONS TO SAID CRADLE.

AFFIANT FURTHER SHOWS THAT THE EXIGENCIES OF THE SITUATION OVERCOME AND OVERRIDE THE NEED FOR GIVING NOTICE OF SURVEILLANCE TO FRANK JOSEPH SACCHINELLI, THOMAS STEVENS, FORREST A. ROBERTS, JOHN DANIEL BENSON, SAM SARCINELLI, AND PAMELA MESSINA FOR THE FOLLOWING REASONS, TO-WIT:

(A) THE SUSPECTS MAY FLEE THIS JURISDICTION;

(B) DISPOSE OF EVIDENCE;

(C) TERMINATE USAGE OF THE ABOVE LISTED TELEPHONE;

(D) TERMINATE OR REMOVE FROM DETECTION ANY FURTHER OPERATION OF THE AFOREMENTIONED CRIMINAL

ENTERPRISE IN THIS JURISDICTION;

(E) NOTIFY AND ALERT OTHER KNOWN AND UNKNOWN CO-CONSPIRATORS, ASSOCIATES, AND ACCOMPLICES WHO ARE PART AND PARCEL OF THE CRIMINAL ENTERPRISE SO AS TO FRUSTRATE FURTHER INVESTIGATION.

C. R. Pierce

AFFIANT

additional oral testimony received 2:45 p.m.

SWORN TO AND SUBSCRIBED BEFORE ME
THIS 26th DAY OF FEBRUARY, 1980.

JUDGE, COBB SUPERIOR COURT
COBB JUDICIAL CIRCUIT

Ex 5.C

GEORGIA
COUNTY OF COBB

AFFIDAVIT BY LAW ENFORCEMENT OFFICER
IN SUPPORT OF APPLICATION FOR EXTENSION OF
SURVEILLANCE PERIOD AND RENEWAL OF
INVESTIGATION WARRANT

NOW COMES C. R. PIERCE, AGENT WITH THE SPECIAL INVESTIGATIONS DIVISION OF THE COBB COUNTY POLICE DEPARTMENT WHO, AFTER BEING DULY SWORN AND ON OATH SAYS:

AFFIANT IS THE INVESTIGATING OFFICER EXECUTING INVESTIGATION WARRANT 80-02 AUTHORIZING THE INTERCEPTION AND RECORDING OF CERTAIN TELEPHONE CONVERSATIONS FROM TELEPHONE NUMBER (404) 435-2754 LISTED TO FRANK JOSEPH SACCHINELLI, 3042 SPRINGHILL ROAD, APT. H, SMYRNA, COBB COUNTY, GEORGIA. SAID WARRANT AUTHORIZED SUCH SURVEILLANCE FOR A TWENTY (20) DAY PERIOD ENDING AT 8:00 O'CLOCK A.M. ON MARCH 17, 1980, FOR THE PURPOSE OF INVESTIGATING SUSPECTED NARCOTICS TRAFFICING AS DETAILED IN THE ORIGINAL AFFIDAVIT BY AFFIANT.

BASED ON HIS PERSONAL MONITORING OF THE CONVERSATIONS PURSUANT TO SAID INVESTIGATION WARRANT AND FROM INFORMATION RECEIVED FROM FELLOW OFFICERS UNDER HIS SUPERVISION AND CONTROL WHO ARE ALSO ACTING PURSUANT TO SAID INVESTIGATION WARRANT, CONDUCTING THE AUTHORIZED SURVEILLANCE, STATES THE FOLLOWING FACTS:

A) THE ELECTRONIC SURVEILLANCE HAS CONFIRMED THE INFORMATION GIVEN IN HIS ORIGINAL AFFIDAVIT IN SUPPORT OF SAID INVESTIGATION WARRANT THAT FRANK JOSEPH SACCHINELLI AND OTHERS ARE INVOLVED IN A CONSPIRACY TO IMPORT A SHIPMENT OF ILLEGAL DRUGS INCLUDING BUT NOT LIMITED TO COCAINE INTO

THE STATE OF GEORGIA.

B) THE ELECTRONIC SURVEILLANCE SHOWS THAT PLANS FOR SAID ACTIVITY HAVE BEEN FORMULATED BY THE CONSPIRATORS, INCLUDING INDIVIDUALS NAMED IN AFFIANT'S ORIGINAL AFFIDAVIT. THE EXECUTION OF THESE PLANS ARE NOW BEING WITHHELD AWAITING INSTRUCTIONS FROM ONE OF THE MEMBERS OF THE CONSPIRACY AS TO THE PRECISE DATE OF IMPORTATION.

C) THE ELECTRONIC SURVEILLANCE HAS REVEALED THAT SAID IMPORTATION WILL OCCUR AT SOMETIME WITHIN THE NEAR FUTURE CONTINGENT UPON RECEIVING AUTHORIZATION FROM ONE OF THEIR NUMBER.

D) THE ELECTRONIC SURVEILLANCE HAS FURTHER REVEALED THAT SAID IMPORTATION WILL BE ACCOMPLISHED THROUGH THE USE OF AIRCRAFT AND FRANK JOSEPH SACCHINELLI REQUESTED MAINTENANCE ASSISTANCE ON ONE CESSNA 310 LOCATED AT AN AIRPORT IN BARTOW COUNTY, GEORGIA.

E) VISUAL SURVEILLANCE OF SAID AIRPORT AND AIRPLANE HAS CONFIRMED MAINTENANCE ACTIVITY TO SAID AIRCRAFT AFTER THE TELEPHONE REQUEST.

F) INTERCEPTED CONVERSATIONS REVEAL THE USE OF CODES, SLANG TERMINOLOGY, AND OTHER WORDING WHICH HAS BEEN DIFFICULT TO INTERPRET TO DATE.

G) DURING INTERCEPTION OF CONVERSATIONS, PERSONS WHO WERE UNKNOWN TO THE INVESTIGATION AT ITS BEGINNING HAVE COME TO LIGHT. SOME OF THESE PERSONS HAVE BEEN

CAP [redacted] IDENTIFIED BUT AS YET OTHERS REMAIN UNIDENTIFIED.

THEREFORE, AFFIANT BELIEVES THAT IF SAID INVESTIGATIVE WARRANT IS RENEWED AND THE PERIOD OF SURVEILLANCE IS EXTENDED FOR TWENTY (20) DAYS, AGENTS MAY BE ABLE TO DISCOVER THE IDENTITY OF ALL PERSONS INVOLVED IN THE CONSPIRACY, THE EXACT TIME AND CIRCUMSTANCES OF THE IMPORTATION WILL BE ESTABLISHED, AND A SEIZURE OF THE DRUGS AND ARREST OF THE CONSPIRATORS CAN BE EFFECTED.

C. R. Pierce

C. R. PIERCE

SWORN TO AND SUBSCRIBED BY ME
THIS THE 16th DAY OF March, 1980.

Bobbie C. Chilton

NOTARY PUBLIC
My commission expired 4-23-83

D-1

D. J. SISSON

P.O. BOX 649
MARIETTA, GA. 30061 404-422-8420

THE STATE OF GEORGIA

— versus —

IKE SMATHERS

IN THE SUPERIOR COURT
FOR THE COUNTY OF COBB
STATE OF GEORGIA

CASE NO.

To: Northwestern Answering Service
Crescent Drive
Marietta, Georgia
ATTN: Sharon Bryan

That, laying all other business aside, you be and appear at the next Superior Court, to be held in and for said County in Courtroom A, 4th Floor, Cobb Judicial Building, Marietta, Georgia, on the 27th day of September, 19 79, at 9:30 o'clock A. M. and bring with you to produce in said Court the following:
Pursuant to an official investigation being conducted by the Cobb County Police Department it is hereby requested that your company furnish any and all records pertaining to the following people: one Frank Sacchinelli, one Danny Benson, and one Steve Nusick.

You are not to disclose the existence of this request for a period of 90 days from the date of this request. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law. In lieu of your appearing in court on the above date this information may be released to Sgt. David Sisson of the Cobb County Police Department or his representative delivering this supboena.

to be used in evidence by THE STATE OF GEORGIA

Herein Fail Not Under the Penalty of the Law.

Witness the Honorable Howell C. Ravan, Luther C. Hames, Jr., James L. Bullard and Watson L. White, Judges of said Court.

Given under my hand and the official seal of this office, this 27th day of September, 19 79

Cathy C. Bennett
Deputy Clerk, Cobb Superior Court
Cobb Judicial Circuit

(SEAL)

Sup 10-2

THE STATE OF GEORGIA

— versus —

DANNY BENSON, FRANK JOSEPH SACCHINELLI AND STEVE MUSICK

IN THE SUPERIOR COURT
FOR THE COUNTY OF COBB
STATE OF GEORGIA

CASE NO. _____

To: NORTHWEST ANSWERING SERVICE
MANAGER

That, laying all other business aside, you be and appear at the next Superior Court, to be held in and for said County in Courtroom 3, 4TH Floor, Cobb Judicial Building, Marietta, Georgia, on the 30TH day of MAY, 1980, at 3:00 o'clock P.M. and bring with you to produce in said Court the following:

PURSUANT TO AN OFFICIAL CRIMINAL INVESTIGATION OF A SUSPECTED FELONY BEING CONDUCTED BY THE COBB COUNTY POLICE DEPT., IT IS REQUESTED THAT YOUR COMPANY FURNISH TELEPHONE NUMBERS, MESSAGES, NOTES, ETC. LISTED TO THE ABOVE NAMED INDIVIDUALS, FOR THE DATES OF JANUARY 1, 1980 THRU THE PRESENT DATE.

YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST FOR A PERIOD OF NINETY DAYS. ANY SUCH DISCLOSURE COULD IMPEDE THIS INVESTIGATION AND THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

IN LIEU OF YOU APPEARING IN COURT ON THE ABOVE DATE, THIS INFORMATION CAN BE FURNISHED TO SGT. D. T. PHILLIPS WITH THE COBB COUNTY POLICE DEPT., OR HIS REPRESENTATIVE SERVING THIS SUBPOENA.

to be used in evidence by THE STATE

Herein Fail Not Under the Penalty of the Law.

Witness the Honorable Howell C. Ravan, Luther C. Hames, Jr., James L. Bullard and Watson L. White, Judges of said Court.

Given under my hand and the official seal of this office, this 28TH day of MAY, 1980

Rita Dilbeck
Deputy Clerk, Cobb Superior Court
Cobb Judicial Circuit

department of public safety
COBB COUNTY

SGT. DON PHILLIPS

DEPT OF PUBLIC SAFETY
AREA CODE

DEFENDANT'S EXHIBIT 2

8-3

STATE OF GEORGIA

COUNTY OF COBB

I, BEVERLY HENRY, DEPUTY of the Superior court of Cobb County, Georgia, do hereby certify that I have examined the records of said court, and find no record of an indictment or accusation against:

STEVE MUSIC

for any crime involving moral terpitude or a violation of the State Prohibition Laws during the past five years.

Given under my hand and seal of Office:

This 4th day of November, 1980

Beverly Henry

CLERK OF SUPERIOR COURT

COBB COUNTY, GEORGIA

Exh. D-4

STATE OF GEORGIA

COUNTY OF COBB

I, BEVERLY HENRY, DEPUTY of the Superior court of Cobb County, Georgia, do hereby certify that I have examined the records of said court, and find no record of an indictment or accusation against:

FRANK SACCHINELLI

for any crime involving moral terpitude or a violation of the State Prohibition Laws during the past five years.

Given under my hand and seal of Office.

This 4th day of November, 1980

Beverly Henry

CLERK OF SUPERIOR COURT

COBB COUNTY, GEORGIA

STATE OF GEORGIA

COUNTY OF COBB

I, SEVERLY HENRY, DEPUTY of the Superior court of Cobb County, Georgia, do hereby certify that I have examined the records of said court, and find no record of an indictment or accusation against:

DANNY BENSON

for any crime involving moral terpitude or a violation of the State Prohibition Laws during the past five years.

Given under my hand and seal of Office.

This 4th day of November, 1980

Beverly Henry

CLERK OF SUPERIOR COURT

COBB COUNTY, GEORGIA

STATE OF GEORGIA

COUNTY OF COBB

I, BEVERLY HENRY, DEPUTY of the Superior court of Cobb County, Georgia, do hereby certify that I have examined the records of said court, and find no record of an indictment or accusation against:

IKE SMATHERS

for any crime involving moral terpitude or a violation of the State Prohibition laws, during the past five years.

Given under my hand and seal of Office:

This 4th day of November, 1980

Beverly Henry

CLERK OF SUPERIOR COURT

COBB COUNTY, GEORGIA

GEORGIA
COUNTY OF COBB

AFFIDAVIT BY LAW ENFORCEMENT OFFICER
IN SUPPORT OF APPLICATION FOR EXTENSION OF
SURVEILLANCE PERIOD AND RENEWAL OF
INVESTIGATION WARRANT

NOW COMES C. R. PIERCE, AGENT WITH THE SPECIAL INVESTIGATIONS DIVISION OF THE COBB COUNTY POLICE DEPARTMENT WHO, AFTER BEING DULY SWORN AND ON OATH SAYS:

AFFIANT IS THE INVESTIGATING OFFICER EXECUTING INVESTIGATION WARRANT 80-02 AUTHORIZING THE INTERCEPTION AND RECORDING OF CERTAIN TELEPHONE CONVERSATIONS FROM TELEPHONE NUMBER (404) 435-2754 LISTED TO FRANK JOSEPH SACCHINELLI, 3042 SPRINGHILL ROAD, APT. H, SMYRNA, COBB COUNTY, GEORGIA. SAID WARRANT AUTHORIZED SUCH SURVEILLANCE FOR A TWENTY (20) DAY PERIOD ENDING AT 8:00 O'CLOCK A.M. ON MARCH 17, 1980, FOR THE PURPOSE OF INVESTIGATING SUSPECTED NARCOTICS TRAFFICING AS DETAILED IN THE ORIGINAL AFFIDAVIT BY AFFIANT.

BASED ON HIS PERSONAL MONITORING OF THE CONVERSATIONS PURSUANT TO SAID INVESTIGATION WARRANT AND FROM INFORMATION RECEIVED FROM FELLOW OFFICERS UNDER HIS SUPERVISION AND CONTROL WHO ARE ALSO ACTING PURSUANT TO SAID INVESTIGATION WARRANT, CONDUCTING THE AUTHORIZED SURVEILLANCE STATES THE FOLLOWING FACTS:

A) THE ELECTRONIC SURVEILLANCE HAS CONFIRMED THE INFORMATION GIVEN IN HIS ORIGINAL AFFIDAVIT IN SUPPORT OF SAID INVESTIGATION WARRANT THAT FRANK JOSEPH SACCHINELLI AND OTHERS ARE INVOLVED IN A CONSPIRACY TO IMPORT A SHIPMENT OF ILLEGAL DRUGS INCLUDING BUT NOT LIMITED TO COCAINE INTO

THE STATE OF GEORGIA.

B) THE ELECTRONIC SURVEILLANCE SHOWS THAT PLANS FOR SAID ACTIVITY HAVE BEEN FORMULATED BY THE CONSPIRATORS, INCLUDING INDIVIDUALS NAMED IN AFFIANT'S ORIGINAL AFFIDAVIT. THE EXECUTION OF THESE PLANS ARE NOW BEING WITHHELD AWAITING INSTRUCTIONS FROM ONE OF THE MEMBERS OF THE CONSPIRACY AS TO THE PRECISE DATE OF IMPORTATION.

C) THE ELECTRONIC SURVEILLANCE HAS REVEALED THAT SAID IMPORTATION WILL OCCUR AT SOMETIME WITHIN THE NEAR FUTURE CONTINGENT UPON RECEIVING AUTHORIZATION FROM ONE OF THEIR NUMBER.

D) THE ELECTRONIC SURVEILLANCE HAS FURTHER REVEALED THAT, SAID IMPORTATION WILL BE ACCOMPLISHED THROUGH THE USE OF AIRCRAFT AND FRANK JOSEPH SACCHINELLI REQUESTED MAINTENANCE ASSISTANCE ON ONE CESSNA 310 LOCATED AT AN AIRPORT IN BARTOW COUNTY, GEORGIA.

E) VISUAL SURVEILLANCE OF SAID AIRPORT AND AIRPLANE HAS CONFIRMED MAINTENANCE ACTIVITY TO SAID AIRCRAFT AFTER THE TELEPHONE REQUEST.

F) INTERCEPTED CONVERSATIONS REVEAL THE USE OF CODES, SLANG TERMINOLOGY, AND OTHER WORDING WHICH HAS BEEN DIFFICULT TO INTERPRET TO DATE.

G) DURING INTERCEPTION OF CONVERSATIONS, PERSONS WHO WERE UNKNOWN TO THE INVESTIGATION AT ITS BEGINNING HAVE COME TO LIGHT. SOME OF THESE PERSONS HAVE BEEN

THE STATE OF GEORGIA.

B) THE ELECTRONIC SURVEILLANCE SHOWS THAT PLANS FOR SAID ACTIVITY HAVE BEEN FORMULATED BY THE CONSPIRATORS, INCLUDING INDIVIDUALS NAMED IN AFFIANT'S ORIGINAL AFFIDAVIT. THE EXECUTION OF THESE PLANS ARE NOW BEING WITHHELD AWAITING INSTRUCTIONS FROM ONE OF THE MEMBERS OF THE CONSPIRACY AS TO THE PRECISE DATE OF IMPORTATION.

C) THE ELECTRONIC SURVEILLANCE HAS REVEALED THAT SAID IMPORTATION WILL OCCUR AT SOMETIME WITHIN THE NEAR FUTURE CONTINGENT UPON RECEIVING AUTHORIZATION FROM ONE OF THEIR NUMBER.

D) THE ELECTRONIC SURVEILLANCE HAS FURTHER REVEALED THAT SAID IMPORTATION WILL BE ACCOMPLISHED THROUGH THE USE OF AIRCRAFT AND FRANK JOSEPH SACCHINELLI REQUESTED MAINTENANCE ASSISTANCE ON ONE CESSNA 310 LOCATED AT AN AIRPORT IN BARTOW COUNTY, GEORGIA.

E) VISUAL SURVEILLANCE OF SAID AIRPORT AND AIRPLANE HAS CONFIRMED MAINTENANCE ACTIVITY TO SAID AIRCRAFT AFTER THE TELEPHONE REQUEST.

F) INTERCEPTED CONVERSATIONS REVEAL THE USE OF CODES, SLANG TERMINOLOGY, AND OTHER WORDING WHICH HAS BEEN DIFFICULT TO INTERPRET TO DATE.

G) DURING INTERCEPTION OF CONVERSATIONS, PERSONS WHO WERE UNKNOWN TO THE INVESTIGATION AT ITS BEGINNING HAVE COME TO LIGHT. SOME OF THESE PERSONS HAVE BEEN

CAP [redacted] IDENTIFIED BUT AS YET OTHERS REMAIN UN-
Boe
IDENTIFIED.

THEREFORE, AFFIANT BELIEVES THAT IF SAID INVESTIGATIVE WARRANT IS RENEWED AND THE PERIOD OF SURVEILLANCE IS EXTENDED FOR TWENTY (20) DAYS, AGENTS MAY BE ABLE TO DISCOVER THE IDENTITY OF ALL PERSONS INVOLVED IN THE CONSPIRACY, THE EXACT TIME AND CIRCUMSTANCES OF THE IMPORTATION WILL BE ESTABLISHED, AND A SEIZURE OF THE DRUGS AND ARREST OF THE CONSPIRATORS CAN BE EFFECTED.

C. R. Pierce

C. R. PIERCE

SWORN TO AND SUBSCRIBED BY ME
THIS THE 16th DAY OF March, 1990.

Bobbie C. Clifton

NOTARY PUBLIC
My commission expires 4-23-93

D-11

GEORGIA
COUNTY OF COBB

AFFIDAVIT BY LAW ENFORCEMENT OFFICER
IN SUPPORT OF APPLICATION FOR INVESTIGATIVE WARRANT 80-02

PERSONALLY APPEARED BEFORE THE UNDERSIGNED OFFICER AUTHORIZED TO ADMINISTER OATHS, COMES C. R. PIERCE, WHO BEING FIRST DULY SWORN ON OATH DEPOSES AND SAYS THAT HE IS A LAW ENFORCEMENT OFFICER WITH THE COBB COUNTY POLICE DEPARTMENT, WORKING UNDER THE SPECIAL INVESTIGATIONS DIVISION OF THE COBB COUNTY POLICE DEPARTMENT INVESTIGATING VIOLATIONS OF THE GEORGIA CONTROLLED SUBSTANCES ACT FOR SAID DEPARTMENT.

AFFIANT FURTHER STATES THAT HE HAS BEEN REGULARLY EMPLOYED BY THE COBB COUNTY POLICE DEPARTMENT FOR APPROXIMATELY SEVEN (7) YEARS AND HAS HAD THE RESPONSIBILITY OF INVESTIGATING VIOLATIONS OF THE GEORGIA CONTROLLED SUBSTANCES ACT FOR SAID DEPARTMENT FOR APPROXIMATELY FIVE (5) YEARS.

AFFIANT FURTHER STATES THAT INFORMATION RELATED TO AFFIANT ON THE 31ST DAY OF OCTOBER, 1978, BY AGENTS OF THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION, SHOWS THAT ON THE 30TH DAY OF OCTOBER, 1978, FRANK JOSEPH SACCHINELLI, ALONG WITH ANOTHER INDIVIDUAL BELIEVED TO BE ONE THOMAS STEVENS, DEPARTED FROM THE ATLANTA INTERNATIONAL AIRPORT WITH AT LEAST $100,000.00 OF U. S. CURRENCY, OBSERVED IN SACCHINELLI'S ATTACHE CASE DURING A ROUTINE SECURITY CHECKPOINT SEARCH. IT WAS DURING THE SECURITY CHECKPOINT SEARCH THAT FRANK

JOSEPH SACCHINELLI RELATED TO AN OFFICER OF THE ATLANTA POLICE DEPARTMENT AIRPORT DETAIL THAT THE BRIEFCASE CONTAINED $100,000.00. THIS INFORMATION WAS THEN RELATED TO THE AGENTS OF THE DRUG ENFORCEMENT ADMINISTRATION, WHO RELATED IT TO AFFIANT.

SURVEILLANCE INFORMATION RECEIVED FROM THE DADE COUNTY DEPARTMENT OF PUBLIC SAFETY, ORGANIZED CRIME NARCOTIC UNIT, AIRPORT DETAIL WHO ESTABLISHED SURVEILLANCE ON SACCHINELLI AND STEVENS UPON THEIR ARRIVAL IN MIAMI, FLORIDA ATTORNEY GENERAL'S ORGANIZED CRIME TASK FORCE ASSISTANT STATE ATTORNEY MARTIN DARDIS RECEIVED IN NOVEMBER OF 1978 AND CONFIRMED AGAIN IN MARCH OF 1979, INDICATES THAT SACCHINELLI AND STEVENS WERE IN MIAMI, FLORIDA TO PURCHASE APPROXIMATELY FIVE (5) KILOS OF COCAINE FROM A MAJOR COCAINE SUPPLIER IN MIAMI, FLORIDA.

INFORMATION RECEIVED FROM THE FLORIDA ATTORNEY GENERAL'S ORGANIZED CRIME TASK FORCE, ASSISTANT STATE'S ATTORNEY MARTIN DARDIS, DURING NOVEMBER, 1978, AND AGAIN IN MARCH 1979, INDICATED THAT SACCHINELLI PURCHASED ONE HALF OF THE FIVE (5) KILOS OF COCAINE ON NOVEMBER 1, 1978 AND HAS TO PURCHASE THE REMAINDER OF THE FIVE (5) KILOS THE NEXT DAY ON NOVEMBER 2, 1978.

ON NOVEMBER 3, 1978, SURVEILLANCE OF SACCHINELLI AND STEVENS WAS TERMINATED DUE TO THE FACT THAT THE SURVEILLANCE TEAM OF THE DADE COUNTY DEPARTMENT OF PUBLIC SAFETY WERE UNABLE TO FOLLOW SACCHINELLI AND STEVENS DUE TO TRAFFIC CONDITIONS AND VISUAL SIGHT OF THE VEHICLE IN WHICH THEY WERE IN WAS LOST.

AFFIANT FURTHER SHOWS THE FOLLOWING ACTS AND CIRCUMSTANCES, AS RELATED TO AFFIANT BY AN AGENT OF THE DRUG ENFORCEMENT ADMINISTRATION AND BY MEMBERS OF THE DADE COUNTY, FLORIDA DEPARTMENT OF PUBLIC SAFETY.

1. THAT FRANK JOSEPH SACCHINELLI WHILE IN MIAMI, FLORIDA ON OCTOBER 31, 1978 DID REGISTER AT THE RAMADA INN MOTEL, AT MIAMI INTERNATIONAL AIRPORT, IN ROOMS 206 AND 207.

RAMADA INN TELEPHONE RECORDS REFLECT THAT TELEPHONE CALLS BILLED TO SACCHINELLI DURING HIS STAY SHOW THE FOLLOWING: THAT TELEPHONE NUMBER (404) 943-4264 WAS CALLED TWICE FROM ROOM 206, AT 3:16 P.M. AND 7:32 P.M..

TELEPHONE NUMBER (404) 943-4264 ACCORDING TO RECORDS OBTAINED THROUGH SUBPOENA FROM SOUTHERN BELL TELEPHONE SECURITY IS LISTED TO ONE FORREST A. ROBERTS, 3400 VELMA DRIVE, POWDER SPRINGS, COBB COUNTY, MARIETTA, GEORGIA.

AFFIANT FURTHER SHOWS THAT ON JANUARY 18, 1977 FORREST A. ROBERTS AND JOHN DANIEL BENSON WERE INDICTED BY A FEDERAL GRAND JURY, FOR CONSPIRACY TO IMPORT THREE THOUSAND, THREE HUNDRED, TWENTY (3320) POUNDS OF MARIJUANA IN TALLAHASSEE, FLORIDA, AS RELATED TO AFFIANT BY AGENT M. J. PADGETT, GEORGIA BUREAU OF INVESTIGATION, DURING THE MONTH OF OCTOBER, 1978.

THAT ON APRIL 5, 1977, FORREST A. ROBERTS WAS FOUND NOT GUILTY OF THE ABOVE CHARGES BY A JURY.

AFFIANT FURTHER SHOWS THAT ON THE 5TH DAY OF APRIL, 1977, JOHN DANIEL BENSON, AKA DANNY BENSON WAS FOUND GUILTY IN FEDERAL DISTRICT COURT IN TALLAHASSEE, FLORIDA, ON A TWO COUNT INDICTMENT CHARGING POSSESSION WITH INTENT TO DISTRIBUTE 3320 POUNDS OF MARIJUANA, AND

WITH INTENT TO DISTRIBUTE 3320 POUNDS OF MARIJUANA, AND CONSPIRACY, CODE SECTION 21USC 846 AND 21 USC 841a1. JOHN DANIEL BENSON WAS SENTENCED TO SERVE FIVE YEARS IN PRISON AND TWO YEARS ON PAROLE, AS RELATED TO AFFIANT BY AGENT W. J. PADGETT, GEORGIA BUREAU OF INVESTIGATION, DURING THE MONTH OF OCTOBER, 1978.

2. THAT TOLL RECORD INFORMATION OBTAINED BY SUBPOENA BY AFFIANT, FROM SOUTHERN BELL TELEPHONE SECURITY ON TELEPHONE NUMBER (404) 435-2754 LISTED TO FRANK J. SACCHINELLI, 3042 SPRINGHILL ROAD, S.E., APARTMENT #H, SMYRNA, COBB COUNTY, GEORGIA. AND INFORMATION FURTHER OBTAINED ON NUMBERS THAT WERE CALLED FROM TELEPHONE NUMBER (404) 435-2754 OR CHARGED TO THAT NUMBER REFLECT THE FOLLOWING: THAT NUMEROUS TELEPHONE CALLS WERE MADE TO TELEPHONE NUMBER (404) 834-0061 FROM (404) 435-2754.

TELEPHONE NUMBER (404) 834-0061 IS LISTED TO ATLAS AVIATION, WEST GEORGIA REGIONAL AIRPORT, CARROLLTON, GEORGIA, AS VERIFIED BY AFFIANT THROUGH SOUTHERN BELL TELEPHONE COMPANY RECORDS OBTAINED BY SUBPOENA.

AFFIANT HAS RECEIVED INFORMATION FROM AGENT W. J. PADGETT, GEORGIA BUREAU OF INVESTIGATION AND OTHER FELLOW LAW ENFORCEMENT OFFICERS SINCE DECEMBER, 1976. THAT IN DECEMBER, 1976, A DC-3 AIRCRAFT BEARING IDENTIFICATION (TAIL) NUMBER N11EL WAS SEIZED BY MEMBERS OF THE GEORGIA BUREAU OF INVESTIGATION AND CARROLL COUNTY SHERIFF'S DEPARTMENT AT WEST GEORGIA REGIONAL AIRPORT AND FOUND TO CONTAIN SOME TWO THOUSAND FIVE HUNDRED POUNDS OF MARIJUANA.

FURTHER, AFFIANT SHOWS THAT HE DURING THE INVESTIGATION OF ILLEGAL DRUG TRANSACTIONS, WHILE ACTING IN AN UNDERCOVER CAPACITY, HAS HAD PERSONAL CONVERSATION WITH PERSONS KNOWN TO AFFIANT TO BE DRUG SMUGGLERS WHO HAVE STATED THAT WEST GEORGIA REGIONAL AIRPORT, CARROLLTON, GEORGIA, IS A PLACE TO LAND AIRCRAFT SMUGGLING QUANTITIES OF ILLEGAL DRUGS AND ATLAS AVIATION PERFORMS MAINTENANCE AND PROVIDES STORAGE FOR SUCH PLANES.

AFFIANT FURTHER SHOWS THAT NUMEROUS TELEPHONE CALLS HAVE BEEN MADE FROM (404) 435-2754 TO (714) 494-3310 AND (714) 497-2421, ACCORDING TO RECORDS OF THE SOUTHERN BELL TELEPHONE COMPANY OBTAINED THROUGH SUBPOENA BY AFFIANT.

TELEPHONE NUMBER (714) 494-3310 IS LISTED TO ONE PAMELA MESSINA, 2573 BLUEBIRD CANYON, LAGUANA BEACH, CALIFORNIA, ACCORDING TO MEMBERS OF THE LOS ANGELES, CALIFORNIA POLICE DEPARTMENT AND RELATED TO AFFIANT IN OCTOBER, 1979, AND AGAIN IN THE MONTH OF JANUARY, 1980.

AFFIANT FURTHER SHOWS THAT TELEPHONE NUMBER (714)497-2421 IS LISTED TO LAGUANA BEACH REAL ESTATE AND CONSTRUCTION, 580 BROADWAY, LAGUANA BEACH, CALIFORNIA. THIS IS THE BUSINESS ADDRESS OF ONE SAM SARCINELLI, ACCORDING TO MEMBERS OF THE LOS ANGELES CALIFORNIA POLICE DEPARTMENT AND RELATED TO AFFIANT IN OCTOBER, 1979, AND AGAIN IN JANUARY, 1980.

AFFIANT FURTHER SHOWS THAT ON THE 19TH DAY OF JUNE, 1979, AGENTS OF THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION DID SEIZE APPROXIMATELY THIRTEEN AND TWO-TENTHS POUNDS OF COCAINE

AND APPROXIMATELY $55,000.00 OF U. S. CURRENCY IN THE POSSESSION OF SAM SARCINELL, PAMELA MESSINA, AND ANOTHER INDIVIDUAL AT THE HOLIDAY INN NORTH, 4900 POWER LINE ROAD, FT. LAUDERDALE, FLORIDA, ROOM 216 AND ROOM 214. AFFIANT STATES THAT AGENTS OF THE DRUG ENFORCEMENT ADMINISTRATION RELATED THIS INFORMATION TO AFFIANT DURING THE MONTH OF JUNE, 1979.

AFFIANT ALSO SHOWS THAT ON THE 19TH DAY OF JUNE, 1979, A TELEPHONE CALL WAS PLACED FROM ROOM 216, HOLIDAY INN NORTH, 4900 POWER LINE ROAD, FT. LAUDERDALE, FLORIDA, TO (404) 435-2754.

AFFIANT FURTHER SHOWS THAT ON THE 19TH DAY OF JUNE, 1979, A TOTAL OF SIX TELEPHONE CALLS WERE PLACED TO (305) 776-4830, EITHER FROM (404) 435-2754 OR FROM ANOTHER TELEPHONE NUMBER AND BILLED TO (404) 435-2754, ACCORDING TO RECORDS OBTAINED FROM SOUTHERN BELL TELEPHONE COMPANY THROUGH SUBPOEAN BY AFFIANT.

AFFIANT SHOWS THAT (305) 776-4880 IS LISTED TO THE HOLIDAY INN NORTH, 4900 POWER LINE ROAD, FORT LAUDERDALE, FLORIDA, AS PERSONALLY VERIFIED BY AFFIANT IN THE MONTH OF JUNE, 1979, AND AGAIN IN JANUARY, 1980.

AFFIANT FURTHER SHOWS THAT ON THE 24TH DAY OF AUGUST, 1979, SAM SARCINELLI AND PAMELA MESSINA, ALONG WITH ANOTHER INDIVIDUAL WERE INDICTED BY FEDERAL GRAND JURY ON CHARGES OF CONSPIRACY AND POSSESSION WITH INTENT TO DISTRIBUTE APPROXIMATELY THIRTEEN AND TWO-TENTHS POUNDS OF COCAINE. THE ABOVE INFORMATION RELATED TO AFFIANT BY MEMBERS OF THE DRUG ENFORCEMENT ADMINISTRATION IN THE MONTH OF SEPTEMBER, 1979, AND AGAIN IN JANUARY, 1980.

ON JANUARY 16, 1980, AT APPROXIMATELY 6:45 P.M., AFFIANT PERSONALLY TELEPHONED (404) 435-2754 TO AGAIN VERIFY THAT (404) 435-2754 WAS A WORKING NUMBER.

AFFIANT RECEIVED A RECORDED MESSAGE THAT THE ABOVE TELEPHONE NUMBER, (404) 435-2754, HAD BEEN TEMPORARILY DISCONNECTED.

ON JANUARY 17, 1980, AFFIANT CONTACTED SOUTHERN BELL TELEPHONE COMPANY SECURITY AND WAS ADVISED THAT TELEPHONE NUMBER (404) 435-2754 HAD BEEN TEMPORARILY DISCONNECTED ON JANUARY 8, 1980, FOR NON-PAYMENT OF BILL.

ON FEBRUARY 25, 1980, AFFIANT PERSONALLY TELEPHONED (404) 435-2754 AT APPROXIMATELY 1:30 P.M., AND FOUND THAT THE NUMBER WAS A WORKING NUMBER AND WAS ANSWERED BY A MALE VOICE.

ON FEBRUARY 25, 1980, AFFIANT CONTACTED SOUTHERN BELL TELEPHONE COMPANY SECURITY AND WAS ADVISED THAT (404) 435-2754 HAD BEEN RE-CONNECTED ON FEBRUARY 22, 1980, IN THE NAME OF FRANK J. SACCHINELLI AT 3042 SPRINGHILL ROAD, S.E., APARTMENT H, SMYRNA, COBB COUNTY, GEORGIA.

DURING THE PERIOD FROM JANUARY 16, 1980, THROUGH FEBRUARY 25, 1980, AFFIANT HAS PERSONALLY CONDUCTED PERIODIC CHECKS OF TELEPHONE NUMBER (404) 435-2754 BY TELEPHONING SAID NUMBER AND ON ALL OCCASIONS HAS RECEIVED A RECORDED MESSAGE STATING THAT THE TELEPHONE WAS TEMPORARILY DISCONNECTED, WITH THE EXCEPTION OF FEBRUARY 25, 1980, AT APPROXIMATELY 1:30 P.M. WHEN AFFIANT DETERMINED THAT THE TELEPHONE HAD BEEN RE-CONNECTED.

AFFIANT FURTHER SHOWS THAT ON JANUARY 18, 1980, HE RECEIVED FROM AGENT W. J. PADGETT, GEORGIA BUREAU OF INVESTIGATION, INFORMATION FURNISHED TO AGENT PADGETT BY UNITED STATES CUSTOMS AGENT JOHN ROBERTSON THAT SAME DATE. THIS INFORMATION SHOWS THAT ON JANUARY 18, 1930, A CESSNA 310 TWIN ENGINE AIRCRAFT, MAROON AND WHITE IN COLOR, BEARING AIRCRAFT IDENTIFICATION (TAIL NUMBER) N69673 HAD LANDED AT ANDERSON, SOUTH CAROLINA WITH AN AIRCRAFT FROM THE AIR WING PATROL UNIT OF THE UNITED STATES CUSTOMS SERVICE IN AIRBORNE SURVEILLANCE WHICH SUBSEQUENTLY LANDED AT THE SAME AIRPORT.

AGENT ROBERTSON FURTHER RELATED TO AGENT PADGETT WHO RELATED TO AFFIANT THAT THE ABOVE CESSNA AIRCRAFT WAS TRACKED BY AIRBORNE RADAR OF THE UNITED STATES CUSTOMS SERVICE INTO UNITED STATES AIRSPACE FROM THE CARIBBEAN ISLANDS. SURVEILLANCE WAS ESTABLISHED TO APPREHEND THE CESSNA AIRCRAFT FOR ILLEGAL ENTRY INTO THE UNITED STATES WITHOUT PRIOR UNITED STATES CUSTOMS CLEARANCE.

FURTHER, AGENT ROBERTSON RELATED TO AGENT PADGETT WHO HAS RELATED TO AFFIANT THAT UPON LANDING AT ANDERSON, SOUTH CAROLINA, THE ABOVE CESSNA AIRCRAFT TOOK ON ADDITIONAL FUEL. THE SURVEILLING UNITED STATES CUSTOMS AIRCRAFT ATTEMPTED TO STOP DEPARTURE OF THE CESSNA AIRCRAFT BY BLOCKING THE ACTIVE RUNWAY. UPON THE SURVEILLANCE AIRCRAFT PULLING INTO THE BLOCKING POSITION, THE CESSNA AIRCRAFT DID TURN ONTO A GRASS TAXIWAY AND THEN AGAIN BECOME AIRBORNE AND ELUDED THE UNITED STATES CUSTOMS AIRCRAFT.

FURTHER, CONSIDERING ALL THE SAID CIRCUMSTANCES AFFIANT HAS PROBABLE CAUSE TO BELIEVE THAT THE SAID FRANK JOSEPH SACCHINELLI HAS COMMITTED, IS COMMITTING, AND IS ABOUT TO COMMIT THE CRIME OF VIOLATION OF GEORGIA CONTROLLED SUBSTANCES ACT, IN VIOLATION OF THE PENAL LAWS OF GEORGIA.

AFFIANT ALSO HAS PROBABLE CAUSE TO BELIEVE THAT THE FOLLOWING TYPE OF COMMUNICATIONS SOUGHT TO BE INTERCEPTED WILL BE ENGAGED IN BY THE AFORESAID PERSONS, TO-WIT: ALL DISCUSSIONS CONCERNING SAID OFFENSE, INCLUDING BUT NOT LIMITED TO THE TRANSPORTATION, RECEIPT, PURCHASE AND STORAGE OF COCAINE, THE RETAIL AND WHOLESALE PRICE OF COCAINE TO BE PURCHASED AND SOLD; THE PLACES WHERE COCAINE IS TO BE PURCHASED, SOLD, OR TRANSFERRED; POTENTIAL DISTRIBUTORS OR PURCHASORS OF COCAINE; THE IDENTITIES OF OTHER CONSPIRATORS AND ACCOMPLICES ENGAGED IN THE ILLEGAL TRAFFIC OF COCAINE; AND THE ACTIVITIES OF LAW ENFORCEMENT AGENCIES CHARGED WITH INVESTIGATING SAID OFFENSE.

AFFIANT MAKES THIS AFFIDAVIT FOR THE INFORMATION OF THOMAS J. CHARRON, DISTRICT ATTORNEY OF THE COBB JUDICIAL CIRCUIT, TO BE ANNEXED AS AN EXHIBIT TO HIS PETITION FOR AN INVESTIGATION WARRANT TO INTERCEPT, OVERHEAR AND RECORD CONVERSATIONS BETWEEN FRANK JOSEPH SACCHINELLI, THOMAS STEVENS, FORREST A. ROBERTS, JOHN DANIEL BENSON, SAM SARCINELLI, PAMELA MESSINA AND OTHER UNKNOWN PERSONS, BECAUSE:

(A) OTHER INVESTIGATION PROCEDURES HAVE BEEN TRIED AND FAILED;

(B) BECAUSE OF THE SECRECY WITH WHICH SAID PERSONS CONDUCT SUCH UNLAWFUL ENTERPRISES OTHER INVESTIGATIVE PROCEDURES REASONABLY APPEAR TO BE UNLIKELY TO SUCCEED;

AFFIANT SHOWS THAT IT IS NECESSARY, IN ORDER TO OVERHEAR, INTERCEPT AND RECORD CONVERSATIONS OF THE AFORESAID PERSONS CONCERNING THE AFORESAID OFFENSE, TO USE AND EMPLOY CERTAIN HEREINAFTER DESCRIBED DEVICES, INSTRUMENTS AND APPARATUS, TO-WIT: A "LEASED" LINE, ATTACHED DIRECTLY TO THE TERMINAL BOX OF TELEPHONE NUMBER (404) 435-2754, LOCATED AT 3042 SPRINGHILL ROAD, S. E., APARTMENT NUMBER H, IN THE APARTMENT COMPLEX KNOWN AS POST LAKE APARTMENTS, IN SMYRNA, COBB COUNTY, GEORGIA, WHEREIN THE LINES TO SAID TELEPHONE ARE RUN, THENCE TO THE MAIN TELEPHONE CONNECTING TRUNK LINE, THENCE TO A REMOTE LOCATION IN COBB COUNTY, GEORGIA, AND ATTACHED AT THIS LOCATION TO AN ELECTRONIC MONITORING DEVICE, TAPE RECORDERS AND DIGITAL NUMBER RECORDER, SAID DEVICE TO BE ACTIVATED AND BEGIN TRANSMISSION WHENEVER THE ABOVE MENTIONED TELEPHONE OR ITS EXTENSIONS IS REMOVED FROM ITS CRADLE AND TO AUTOMATICALLY CEASE RECORDING UPON THE RETURN OF SAID TELEPHONE OR ITS EXTENSIONS TO SAID CRADLE.

AFFIANT FURTHER SHOWS THAT THE EXIGENCIES OF THE SITUATION OVERCOME AND OVERRIDE THE NEED FOR GIVING NOTICE OF SURVEILLANCE TO FRANK JOSEPH SACCHINELLI, THOMAS STEVENS, FORREST A. ROBERTS, JOHN DANIEL BENSON, SAM SARCINELLI, AND PAMELA MESSINA FOR THE FOLLOWING REASONS, TO-WIT:

(A) THE SUSPECTS MAY FLEE THIS JURISDICTION;

(B) DISPOSE OF EVIDENCE;

(C) TERMINATE USAGE OF THE ABOVE LISTED TELEPHONE;

(D) TERMINATE OR REMOVE FROM DETECTION ANY FURTHER OPERATION OF THE AFOREMENTIONED CRIMINAL

ENTERPRISE IN THIS JURISDICTION;

(E) NOTIFY AND ALERT OTHER KNOWN AND UNKNOWN CO-CONSPIRATORS, ASSOCIATES, AND ACCOMPLICES WHO ARE PART AND PARCEL OF THE CRIMINAL ENTERPRISE SO AS TO FRUSTRATE FURTHER INVESTIGATION.

C. R. Pierce

AFFIANT

additional oral testimony received & sworn.

SWORN TO AND SUBSCRIBED BEFORE ME
THIS 26th DAY OF FEBRUARY, 1980.

JUDGE, COBB SUPERIOR COURT
COBB JUDICIAL CIRCUIT

D-12

THE STATE OF GEORGIA

— versus —

IKE SMATHERS

IN THE SUPERIOR COURT
FOR THE COUNTY OF COBB
STATE OF GEORGIA

CASE NO. .....

To: Southern Bell
Atlanta, Georgia

That, laying all other business aside, you be and appear at the next Superior Court, to be held in and for said County in Courtroom A, 4th Floor, Cobb Judicial Building, Marietta, Georgia, on the 22nd day of February, 19 80, at 9:00 o'clock A.M. and bring with you to produce in said Court the following:

Pursuant to an official criminal investigation of a suspected felony being conducted by the Smyrna Police Dept., it is requested that your company furnish subscriber and toll record information listing calls made, calls received, names and addresses, and other available information pertaining to the attached phone numbers. The time involved being the date they where assigned to these individuals up to and including the present date. You are not to disclose the existence of this request for a period of 90 days from the date of this request. Any such disclosure could impede the investigation being conducted. In Lieu of appearance, you may provide this information to Steve Needles of the Smyrna Police Dept.

to be used in evidence by THE STATE

Herein Fail Not Under the Penalty of the Law.

Witness the Honorable Howell C. Ravan, Luther C. Hames, Jr., James L. Bullard and Watson L. White, Judges of said Court.

Given under my hand and the official seal of this office, this 22nd day of February, 19 80

Deputy Clerk, Cobb Superior Court
Cobb Judicial Circuit

(SEAL)

D-13

11-1-78

RECORD OF RELEASE OF TOLL INFORMATION

I. SUBSCRIBER INFORMATION

Listing Frank Iacobinelli Telephone No. 404-952-8573

Service Address 2845 Powers Ferry Rd, SE. Apt 610 Marietta 30062

Billing Name and Address (if different) _____

II. CERTIFICATION Yes ✓ No _____

III. SUBSCRIBER NOTIFICATION

Oral: Date Called _____ Contacted _____ (Yes - No) If no, reason _____

Letter: Date Mailed _____

IV. COMPLIANCE INFORMATION

Person Serving Subpoena Bob Pierce, Cobb Co. Police Dept. (Name and Agency)

Name of Security Employee Served _____

In Person ✓ By Mail _____ Date Received 1/15/79

Inclusive Dates of Records Furnished 12/12/78 - 1/10/79

Date Records Were Furnished or Date Mailed 1/23/78

To Whom Bob Pierce, Cobb Co. Police Dept. (Name and Agency)

By Who Debra Bridges (Name) (Title) Marietta (Location)

Original Records _____ Copies ✓

V. SUBPOENAS SERVED ON COMMERCIAL

Commercial Employee Served 424-7727 Debra Bridges (Name) (Title) Marietta (District)

Date Subpoena Reviewed by Telephone 1/15/79 Reviewed by Who Mary Ann Faulkner

VI. SUBPOENAS SERVED ON SECURITY

Commercial employee furnishing subscriber information _____

Telephone No. _____ Date _____ District _____

VII. SUBSCRIBER INQUIRY

Date Inquiry Received _____ From Who _____

Address _____ Telephone No. _____

Certification Still in Effect Yes ✓ No _____

Subscriber advised Orally _____ In Writing _____ Date _____

No Subpoena Attached, See File Captioned _____

✓ 20-97-1508-DEAD

THE STATE OF GEORGIA

VS.

IKE SMATHERS

IN THE SUPERIOR COURT
FOR THE COUNTY OF COBB
STATE OF GEORGIA

CASE NO. _____

TO SOUTHERN BELL
WHITLOCK AVENUE
MARIETTA, GEORGIA

That, laying all other business aside, you be and appear at the next Superior Court, to be held in and for said County in Courtroom A, 4TH Floor, Cobb Judicial Building, Marietta, Georgia on the 15TH day of JANUARY 19 79, at 5:00 o'clock P.M. and bring with you to produce in said Court the following: PURSUANT TO AN INVESTIGATION BEING CONDUCTED BY THE COBB COUNTY POLICE DEPARTMENT, FOR A SUSPECTED FELONY, IT IS REQUESTED THAT YOUR COMPANY FURNISH SUBSCRIBER AND TOLL INFORMATION FOR THE FOLLOWING TELEPHONE NUMBER: 952-8573 FOR THE PERIOD OF DECEMBER 11, 1978 THROUGH JANUARY 11, 1979. YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA FOR A PERIOD OF 90 DAYS FROM THE DATE OF THIS REQUEST. IN LIEU OF YOUR APPEARING IN COURT ON THE ABOVE DATE, THIS INFORMATION CAN BE FURNISHED TO DET. BOB PIERCE OF THE COBB COUNTY POLICE DEPARTMENT.

To be used in evidence by THE STATE

Herein Fail No Under the Penalty of the Law

Witness, the Honorable Howell C. Ravan, Luther C. Hames, Jr., and James L. Bullard, Judges of said Court.

Given under my hand and the official seal of this office, this 15TH day of JANUARY, 19 79.

118

DEPUTY CLERK, COBB SUPERIOR COURT
COBB JUDICIAL CIRCUIT

R. E. HIGHTOWER
Director

P. O. Box 649
Marietta, Georgia 30061
(404) 422-5420

April 10, 1979

Ms. Mary Ann Foulks
Southern Bell, Security Division
#7 Executive Park Dr. N.E.
Room 320
Atlanta, Georgia 30329

Dear Ms. Foulks,

Pursuant to an official criminal investigation of a suspected felony being conducted by the Cobb County Police Department, we received toll record information for the telephone number 952-8573. At that time, we directed you not to disclose the existence of such request for a period of ninety (90) days.

Inasmuch as this investigation continues, we are hereby requesting you not to disclose the existence of this request for another ninety (90) days from the date of this letter. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

Sincerely,

Karen L. Conner

Agent Karen L. Conner
Special Investigations Div.

KLC/kc

R. E. HIGHTOWER
Director



P. O. Box 649
Marietta, Georgia 30061
(404) 422-5420

June 26, 1979

Mrs. Mary Ann Foulks
Southern Bell Security
#7 Executive Park Dr. N.E.
Room 320
Atlanta, Ga. 30329

Dear Mrs. Foulks,

Pursuant to an official criminal investigation of a suspected felony being conducted by the Cobb County Police Department, we requested toll record information on the telephone numbers on the attached page.

Inasmuch as this investigation continues, it is requested that the disclosure of these request be extended of another ninety days from the date of this letter. Any such disclosure could interfere with the enforcement of the law.

Sincerely,

Lauren L. Conner

Agt. K.L. Conner
Special Investigations Division

KLC/sm

PAGE TWO:

Telephone Numbers:

952-8573
237-9158
261-6350
394-3840
427-7168
445-4062
876-4421
892-9121
892-9144
233-9250
233-9187
434-6044
952-5257
873-2766
227-5151
948-4801
952-9338
973-1107
941-6413
934-7824
434-7824
428-5141
427-4128
427-7168
261-6350
445-4062
255-2311
255-0276
971-9146
953-0962
436-1440
436-7469
436-6817
428-9764
325-7876
428-7697
477-7699
455-9551
876-4421
242-5624
422-3975
422-3992
422-1635
432-8465
688-8045

R. E. HIGHTOWER
Director

P. O. Box 649
Marietta, Georgia 30061
(404) 422-5420

August 31, 1979

Mrs. Mary Ann Foulks
Southern Bell, Security Division
#7 Executive Park Dr. N.E.
Room 310
Atlanta, Georgia 30329

Dear Mrs. Foulks,

Pursuant to an official criminal investigation of a suspected felony being conducted by the Cobb County Police Department, we requested toll record information on the telephone numbers on the attached page. At that time, we directed you not to disclose the existence of this request for a period of ninety days. Inasmuch as this investigation continues, we are hereby requesting you not to disclose the existence of this request for another ninety days. Any such disclosure could impede this investigation and thereby interfere with the enforcement of the law.

Your cooperation in this matter is greatly appreciated.

Sincerely,

Karen Connor

Agent Karen L. Connor
Special Investigations Div.

KLC/kc

793-5600
834-0061
881-6788
422-0745
427-7168
255-2329
952-3796
926-7234
973-7139
691-0274
252-5674
938-8619
422-0746
939-7852
876-5376
491-0736
478-6666
434-4922
977-2968
237-7977
973-1107
428-9764
422-3975
422-3992
971-9146
428-5141
427-7168
953-0962
941-6413
434-7824
427-4128
445-4062
952-5257
428-7697
394-5840
227-5181
876-4421
952-8573
948-4801
688-8045
436-7469
434-6817
432-8465
261-6350
873-2766
934-7824
477-7699
255-0276
255-2311

422-1635
427-7168
477-1323
876-4421
948-0452
428-2726
944-9123
832-2211
434-9004
261-9873
892-9121
892-9144

R. E. HIGHTOWER
Director



P. O. Box 649
Marietta, Georgia 30061
(404) 422-5420

November 1, 1979

Southern Bell Security
#7 Executive Park Dr. N.E.
Room 320
Atlanta, Georgia 30329

Ms. Wilbanks,

Pursuant to an official criminal investigation of a suspected felony being conducted by the Cobb County Police Department, we requested toll record information for the telephone numbers on the attached page. At that time, we directed you not to disclose the existance of this request for a period of ninety (90) days.

Inasmuch as this investigation continues, you are hereby requested not to disclose the existence of this request for another ninety (90) days from the date of this letter. Any such disclosure could impede this investigation and thereby interfere with the enforcement of the law.

Sincerely,

Karen L. Conner

Agent Karen L. Conner, Analyst
Special Investigations Division

432-8665
881-8128
881-0833
949-6864
943-4264
325-7876
422-0745
483-6984
483-4823
266-1948
948-0452
428-2726
832-2211
944-9123
955-6757
351-5936
977-2[illegible]48
992-0548
428-8742
351-8449
355-8397
656-8529 656-8513
658-1475
881-1102
885-1200
943-2226
872-0350
875-1781
875-4070
373-4678

If I have neglected any numbers due for re-certification, please do not notify the subjects; I will give you a letter.

Thank you.

Karen Conner

R. E. HIGHTOWER
Director



140 Page Street
Marietta, Georgia 30060
(404) 422-1420

February 1, 1980

Ms. Diane McCook
Southern Bell
87 Executive Park Dr. N.E.
Room 320
Atlanta, Georgia 30329

Dear Ms. McCook,

Pursuant to a criminal investigation of a suspected felony being conducted by the Cobb County Police Department, toll record information was subpoenaed on the telephone numbers on the attached pages. At that time, we directed you not to disclose the existence of this request for a period of ninety days.

Inasmuch as this investigation continues, it is requested that this information not be disclosed for another ninety days from the date of this letter.

Any disclosure could impede this investigation and therefore interfere with the enforcement of the law.

Sincerely,

Karen L. Conner

Agt. Karen L. Conner
Special Investigations Div.

422- 1614	812 3223
943- 4264	478- 4664
428- 7697	437- 2019
445- 4962	941- 9217
432- 9214	352- 1337
952- 5674	432 [illegible]
428- 3764	961- [illegible]
445- 4062	
675- 1781	
413- 6914	
373- 4678	
943- 2226	
421- 7697	
413- 4822	
227- 5151	
435- 4754	
340- 3240	
432- 8665	
491- 0736	
176- 4421	
261- 6350	
321- 1664	
463 1933	
427- 7168	
826- 4124	
434- 4612	
409- 4151	
992- 1493	
499- 3245	
948- 4201	
923- [illegible]	

R. E. HIGHTOWER
Director



148 Page Street
Marietta, Georgia 30060
(404) 422-1420

May 1, 1980

Ms. Diane McCook
Southern Bell
47 Executive Park Dr. N.E.
Room 320
Atlanta, Georgia 30329

Dear Ms. McCook,

Pursuant to an official criminal investigation of a suspected felony being conducted by the Cobb County Police Dept., we requested toll record information on the telephone numbers on the attached page. At that time, we directed you not to disclose the existence of this request for a period of ninety days.

In as much as this investigation continues, we are hereby requesting that you do not disclose the existence of this request for another ninety days. Any such disclosure could impede this investigation and thereby interfere with the enforcement of the law.

Thank you for your cooperation in this matter.

Sincerely,

Karen Connar

Agent Karen L. Connar
Special Investigations Division

May 1, 1930

876-4421	873-2766	636-8513
452-1343	939-7857	773-7139
351-6217	825-7876	952-5257
943-2226	261-6350	891-1102
432-8665	423-8743	691-0274
491-0736	456-8529	971-6096
427-5151	261-6350	432-9349
875-1781	876-5376	351-3128
394-3840	422-1635	781-0833
252-5674	231-1667	445-4163
394-3840	355-0376	824-7234
434-8365	255-2211	427-4139
429-5572	944-9123	477-1323
482-6571	435-2754	941-9217
351-8449	434-4912	266-1948
355-8397	933-8619	941-0452
421-7697	872-0350	351-5936
483-4823	473-6666	977-2943
992-0548	436-7365	255-2329
992-1446	436-6317	237-9799
433-1938	943-4501	941-6413
876-4421	684-8245	953-0263
421-7697	952-8573	434-7624
428-	934-7824	395-1226
833-2241	477-3699	949-4151
943-4264	432-8465	971-9146
943-4264	373-4678	998-1272
934-7824	658-1475	955-6757

427-7168
947-6364
427-7168
422-6745
428-5741
422-7168
423-3995
442-3992
422-1614
428-9764
483-6984
973-1107
432-3732
971-5755
971-5756
971-1762
971-3199
971-4121
436-4425
432-3614
428-3066
955-5614
321-3069
636-3060
948-9471
948-5647
974-9003

944-9827
973-1598
955-5962
973-6579
424-1913
436-4775
435-3543
432-4724
943-4643
428-8742
439-4657
428-7866

R. E. HIGHTOWER
Director

140 Page Street
Marietta, Georgia 30060
(404) 422-1420

AUGUST 1, 1980

Southern Bell Security
125 Perimeter Center West
Room 136
Atlanta, GA 30346

Dear Ms. Foulks,

Pursuant to a criminal investigation of a suspected felony being conducted by the Cobb County Police Deaprtment, toll record information was subpoenaed on the telephone numbers on the attached page. At this time, we directed you not to disclose the existence of this request for a period of ninety days.

Inasmuch as this investigation continues, it is requested that this information not be disclosed for another ninety days from the date of this letter.

Any such disclosure could impede this investigation and therefore interfere with the enforcement of the law.

Sincerely,

Lynn Moore

Lynn Moore
Special Investigations Div.

NUMBERS TO RE-CERTIFY AUGUST 1, 1980

973-1107
483-6984
422-1614
428-9764
974-9003
422-3975
422-3992
434-8687
955-5614
971-3199
432-3614
955-6757
971-1762
424-1993
971-5755
971-5756
998-1272
321-3069
971-9146
428-5141
427-7168
422-0745
949-6864
885-1220
428-2066
941-6413
237-9799
434-7824
953-0263
949-4151
422-7155
436-4025
255-2329
577-2948
351-5936
948-0432
266-1948
636-3069
341-9217
477-1323
432-4721
427-4128
926-7234
455-4062
435-3543
881-8128
881-0833
973-7139
881-1102
952-5257
955-5962
691-0274
971-6096
432-9349
944-8827
658-1475
656-8513
373-4678
483-4823
428-[illegible]97
351-[illegible]449
355-8397
973-6579
973-1598
943-4643
427-5572
427-5571
436-6775
434-8365
748-5647
955-0106
394-3840
252-5674
875-1781
227-5151
948-9471
432-8665
491-0736
943-2226
971-4131
351-6217
432-1343
876-4421
432-2732
433-1938
992-0548
992-1440
943-4264
952-8573
435-2754
948-4801
688-8045
436-7469
436-68[illegible]7
478-6666
872-0350
432-8465
938-8619
434-4922
261-6350
325-7876
428-8742
939-7852
873-2766
428-8766
477-7699
934-7824
832-2211
944-9123
255-0276
255-2311
876-3376
422-1635
231-1664
656-8529

11-9-80

RECORD OF RELEASE OF TOLL INFORMATION

I. SUBSCRIBER INFORMATION

Listing FRANK J. SACCHINELLI Telephone No. 404-435-2751

Service Address 3042 SPRINGHILL RD. APT H. SMYRNA, GA 3008

Billing Name and Address (if different) _____

II. CERTIFICATION Yes ✓ No _____

III. SUBSCRIBER NOTIFICATION

Oral: Date Called _____ Contacted _____ (Yes - No) If no, reason _____

Letter: Date Mailed _____

1822

IV. COMPLIANCE INFORMATION

Person Serving Subpoena KAREN CONNER, Cobb Co. P.D. (Name and Agency)

Name of Security Employee Served DIANE McCOOK

In Person _____ By Mail ✓ Date Received 11/16/79

Inclusive Dates of Records Furnished 10/8/79 - 11/8/79

Date Records Were Furnished or Date Mailed 11/19/79

To Whom Karen Conner, Cobb Co. P.D. (Name and Agency)

By Who Diane McCook Sec.-Stena Atlanta (Name) (Title) (Location)

Original Records _____ Copies ✓

V. SUBPOENAS SERVED ON COMMERCIAL

Commercial Employee Served _____ (Name) (Title) (District)

Date Subpoena Reviewed by Telephone _____ Reviewed by Who _____

VI. SUBPOENAS SERVED ON SECURITY

Commercial employee furnishing subscriber information _____

Telephone No. _____ Date _____ District _____

VII. SUBSCRIBER INQUIRY

Date Inquiry Received _____ From Who _____

Address _____ Telephone No. _____

Certification Still in Effect Yes _____ No _____

Subscriber advised Orally _____ In Writing _____ Date _____

No Subpoena Attached, See File Captioned _____

20-99-1822-DC-0

THE STATE OF GEORGIA

VS.

IKE SMATHERS

IN THE SUPERIOR COURT
FOR THE COUNTY OF COBB
STATE OF GEORGIA

CASE NO. _____

SOUTHERN BELL TELEPHONE COMPANY
SECURITY DIVISION
ROOM 320 EXECUTIVE PARK
TO ATLANTA,GEORGIA

That, laying all other business aside, you be and appear at the next Superior Court, to be held in and for said County in Courtroom A, 4th Floor, Cobb Judicial Building, Marietta, Georgia on the 19 day of NOVEMBER 19 79, at 3:00 o'clock P. M. and bring with you to produce in said Court the following: PURSANT TO AN OFFICIAL INVESTIGATION BEING CONDUCTED BY THE COBB COUNTY POLICE DEPARTMENT,FOR A SUSPECTED FELONY, IT IS REQUESTED THAT YOUR COMPANY FURNISH SUBSCRIBER AND TOLL RECORD INFORMATION FOR TELEPHONE NUMBER 435-2754 FOR THE DATES OF SEPTEMBER 10,1979 THROUGH THE CURRENT BILLING

YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST FOR A PERIOD OF NINETY DAYS.ANY SUCH DISCLOSURE COULD IMPEDE THIS INVESTIGATION

IN LIEU OF YOUR APPEARING IN COURT ON THE ABOVE DATE,THIS INFORMATION CAN BE FURNISHED TO SGT.D.T.PHILLIPS OF THE COBB COUNTY POLICE DEPARTMENT

E. E. HIGHTOWER
Director



148 Page Street
Marietta, Georgia 30060
(404) 422-1420

February 1, 1980

Ms. Diane McCook
Southern Bell
#7 Executive Park Dr. N.E.
Room 320
Atlanta, Georgia 30329

Dear Ms. McCook,

Pursuant to a criminal investigation of a suspected felony being conducted by the Cobb County Police Department, toll record information was subpoenaed on the telephone numbers on the attached pages. At that time, we directed you not to disclose the existence of this request for a period of ninety days.

Inasmuch as this investigation continues, it is requested that this information not be disclosed for another ninety days from the date of this letter.

Any disclosure could impede this investigation and therefore interfere with the enforcement of the law.

Sincerely,

Karen L. Conner

Agt. Karen L. Conner
Special Investigations Div.

351- [illegible]	943- [illegible]
772- 7158	952- [illegible]
881- 8127	355- [illegible]
831- 0732	855- 2311
[illegible]	[illegible]
837- 9779	676- [illegible]
926- 7234	942- [illegible]
452-1242	691- [illegible]
261- 6250	953- [illegible]
428- 9742	881- [illegible]
941- 6413	[illegible]
351-6219	325- [illegible]
394- 3196	993- [illegible]
477- 1323	421- [illegible]
427- 7168	971- [illegible]
427- [illegible]	[illegible]
753- 6363	432- [illegible]
351- 5926	971- [illegible]
255- 9229	427- 7168
977- [illegible]	946- [illegible]
939- 7152	972- 1187
944- 5123	978- [illegible]
[illegible]	955- [illegible]
948- 6452	443- [illegible]
[illegible]	432- [illegible]
477- 9679	436- [illegible]
432- 1635	426- [illegible]
636- 6529	638- 1475
[illegible]	427- 7168
[illegible]	433- [illegible]
[illegible]	[illegible]
946- [illegible]	515- 1230

422- [illegible]
943- 4264
421- 7697
445- 4862
432- 9[illegible]
952- 5674
438- 7764
445- 4862
475- 4781
483- 6914
373- 4678
743- 2226
421- 7697
483- 4822
229- 5151
435- 3754
340- 3740
432- 8665
491- 0736
476- 4421
261- 6350
321- 1664
423 1937
427- 7168
376- 4124
434- 4632
449- 4151
992- 1492
[illegible]
548- 4341
423- [illegible]
[illegible]
[illegible]
[illegible]
[illegible]
[illegible]
[illegible]

L. R. HIGHTOWER
Director



148 Page Street
Marietta, Georgia 30060
(404) 422-1420

May 1, 1980

Ms. Diane McCook
Southern Bell
47 Executive Park Dr. N.E.
Room 320
Atlanta, Georgia 30329

Dear Ms. McCook,

Pursuant to an official criminal investigation of a suspected felony being conducted by the Cobb County Police Dept., we requested toll record information on the telephone numbers on the attached page. At that time, we directed you not to disclose the existence of this request for a period of ninety days.

In as much as this investigation continues, we are hereby requesting that you do not disclose the existence of this request for another ninety days. Any such disclosure could impede this investigation and thereby interfere with the enforcement of the law.

Thank you for your cooperation in this matter.

Sincerely,

Karen Conner

Agent Karen L. Conner
Special Investigations Division

May 1, 1930

876-4421	873-2746	656-8513
452-1303	939-7857	773-7139
351-6217	825-7876	953-5257
943-2226	261-6350	891-1102
432-8665	423-8742	691-0274
491-0736	456-7529	971-6096
227-5151	261-6350	432-9349
875-1781	876-5376	851-3128
394-3840	422-1635	581-0533
252-5674	331-1664	445-4063
394-3840	255-0376	824-7234
434-8365	955-2311	427-4139
429-5572	944-7123	477-1323
487-6571	435-4754	941-9217
351-8449	434-4922	266-1948
355-8397	938-8619	941-0452
421-7697	372-0350	351-5936
463-4823	473-6666	977-3943
992-0348	436-7465	355-2329
992-1441	436-6317	237-9999
433-1938	949-4501	941-6413
876-4421	688-8245	953-0263
421-7697	952-8573	434-7624
428-	934-7834	395-1220
332-3241	477-7699	949-4151
943-4264	432-8465	991-9146
943-4264	373-4678	993-1872
934-7824	658-1475	955-6757

427-7168
949-6364
427-7168
422-6745
431-5141
427-7168
433-3995
442-3992
422-1614
428-9764
433-6984
973-1107
432-3732
971-5955
971-5756
971-1762
971-3199
971-4121
436-4125
432-3614
428-2066
955-5614
321-3069
636-3060
948-9471
948-5647
974-9003

944-8827
973-1578
955-5962
973-6579
424-1973
436-4775
435-3542
432-4721
943-4643
428-8742
434-4017
428-2766

E. R. HIGHTOWER
Director

140 Page Street
Marietta, Georgia 30060
(404) 422-1420

AUGUST 1, 1980

Southern Bell Security
125 Perimeter Center West
Room 136
Atlanta, GA 30346

Dear Ms. Foulks,

Pursuant to a criminal investigation of a suspected felony being conducted by the Cobb County Police Deaprtment, toll record information was subpoenaed on the telephone numbers on the attached page. At this time, we directed you not to disclose the existence of this request for a period of ninety days.

Inasmuch as this investigation continues, it is requested that this information not be disclosed for another ninety days from the date of this letter.

Any such disclosure could impede this investigation and therefore interfere with the enforcement of the law.

Sincerely,

Lynn Moore

Lynn Moore
Special Investigations Div.

NUMBERS TO RE-CERTIFY AUGUST 1, 1980

973-1107
481-6984
422-1614
428-9764
974-9003
422-3975
422-3992
434-8687
955-3614
971-3199
432-3614
955-6757
971-1762
424-1993
971-5755
971-5756
998-1272
321-3069
971-9146
428-5141
427-7168
422-0745
949-6864
885-1220
428-2066
941-6413
237-9799
434-7824
953-0263
949-4151
422-7155
436-4025
255-2329
977-2948
351-5936
948-0452
266-1968
636-3069
941-9217
477-1323
432-4721
427-4128
926-7234
455-4062
435-3543
881-8128
881-0833
973-7139
881-1102
952-5257
953-5962
691-0274
971-4096
432-9349
944-8827
658-1475
656-8513
373-4678
483-4823
428-[illegible]97
351-[illegible]49
355-8397
973-6579
973-1598
943-4843
427-5572
427-5571
436-6775
434-8365
748-5647
955-0106
394-3840
252-5674
875-1781
227-5151
948-9471
432-8665
491-0736
943-2226
971-4131
351-6217
452-1343
876-4421
432-2732
433-1938
992-0548
992-1440
943-4264
952-8573
435-2754
948-4801
688-8045
436-7469
436-6817
478-6666
872-0350
432-8465
938-8619
434-4922
261-6350
325-7876
428-8742
939-7852
873-2766
428-8766
477-7699
934-7824
832-2211
944-9123
255-0276
255-2311
876-5376
422-1635
231-1664
656-8529

11-4-80

RECORD OF RELEASE OF TOLL INFORMATION

I. SUBSCRIBER INFORMATION

Listing Frank Iacobinelli (NP) Telephone No. 404-952-2573

Service Address 2845 Powers Ferry Rd, SE, Marietta, Ga. 30062 Apt. 800-10

Billing Name and Address (if different) _____

II. CERTIFICATION Yes ✓ No _____

III. SUBSCRIBER NOTIFICATION

Oral: Date Called _____ Contacted _____ (Yes - No) If no, reason _____

Letter: Date Mailed _____

IV. COMPLIANCE INFORMATION

Person Serving Subpoena Paul J. Marbanie, DEA (Name and Agency)

Name of Security Employee Served Mary Ann Faulk

In Person _____ By Mail ✓ Date Received 11/24/78

Inclusive Dates of Records Furnished 10/20/78 - 11/21/78

Date Records Were Furnished or Date Mailed 12/7/78

To Whom Jim Sweat, DEA (Name and Agency)

By Who Mary Ann Faulk, Secy, Atlanta (Name) (Title) (Location)

Original Records _____ Copies ✓

V. SUBPOENAS SERVED ON COMMERCIAL

Commercial Employee Served _____ (Name) (Title) (District)

Date Subpoena Reviewed by Telephone _____ Reviewed by Who _____

VI. SUBPOENAS SERVED ON SECURITY

Commercial employee furnishing subscriber information Ms. McLaughlin, BOS

Telephone No. 422-5290 Date 11/28/78 District Marietta

VII. SUBSCRIBER INQUIRY

Date Inquiry Received _____ From Who _____

Address _____ Telephone No. _____

Certification Still in Effect Yes _____ No _____

Subscriber advised Orally _____ In Writing _____ Date _____

No Subpoena Attached, See File Captioned _____

20 Yr -

UNITED STATES DEPARTMENT OF JUSTICE
DRUG ENFORCEMENT ADMINISTRATION
230 Houston Street, Suite 200
Atlanta, Georgia 30303

November 21, 1978

Southern Bell Telephone Company
Southern Bell Security Office
7 Executive Park Drive
Atlanta, Georgia 30329

Attn: Glynn Martin

Re: GFG3-78-4012

Dear Glynn:

Pursuant to an official criminal investigation of a suspected felony being conducted by the Drug Enforcement Administration, it is requested that your company furnish as soon as possible subscriber and toll information on telephone numbers listed on the attached subpoena.

You are not to disclose the existence of this request for a period of ninety (90) days from the date of this request. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

Your cooperation is appreciated.

Sincerely,

Jack Salter
Special Agent-in-Charge
Atlanta District Office

Attachment

DEA - 79
(July 1973)

U.S. DEPARTMENT OF JUSTICE/DRUG ENFORCEMENT ADMINISTRATION

SUBPENA

In the matter of the investigation of

GFCO-78-4012

TO: Southern Bell Telephone Company Security Office
Attn: Glynn Martin
AT: 7 Executive Park Dr., Atlanta, GA 30329

GREETING:

By the service of this subpena upon you by Special Agent Paul J. Marconni who is authorized to serve it, you are hereby commanded and required to appear before said Agent, an officer of the Drug Enforcement Administration to give testimony and to bring with you and produce for examination the following books, records, and papers at the time and place hereinafter set forth:

Per previous discussions w/S/A Marconni

Subscriber Information: 992-3369; 952-8573; 973-8730; 424-6861; 427-0253; 943-4264; 938-7446; 288-6956; 252-3555

Telephone toll records for long distance telephone calls made from or billed to 404/952-8573, from 10/30/78 to date of this subpoena.

Place and time for appearance:

At Drug Enforcement Administration, 230 Houston St., Suite 200, Atlanta, GA 30303

Room 6th on the ____ day of ____, 19__,

at ____ o'clock ____ M.

Failure to comply with this subpena will render you liable to proceedings in the district court of the United States to enforce obedience to the requirements of this subpena, and to punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug Abuse Prevention and Control Act of 1970, Public Law No. 91-513

ATTESTED COPY

Signature: _____

Issued This 21st day of November 1978 Title: Jack Salter, SAIC

UNITED STATES DEPARTMENT OF JUSTICE
DRUG ENFORCEMENT ADMINISTRATION
230 Houston Street, Suite 200
Atlanta, Georgia 30303
February 23, 1979

Southern Bell Telephone Company
Southern Bell Security Office
7 Executive Park Drive
Atlanta, Georgia 30329

Attn: Ms. Mary Ann Foulks

Re: Telephone Subscriber Information and tolls

Dear Ms. Foulks:

Pursuant to an official criminal investigation of a suspected felony being conducted by the Drug Enforcement Administration, we received a reply from you to our letter of 11/1/78, relative to the telephone numbers listed below.

Inasmuch as this investigation continues, you are not to disclose the existance of this request for another ninety (90) days from the date of this request. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law.

Your cooperation is appreciated.

Sincerely,

Jack Salter
Special Agent-in-Charge
Atlanta District Office

Telephone Numbers As Follows:

(404)	993-2351	373-0014
	325-2396	875-0761
	321-4851	952-8573
	876-4190	
	993-1591	

UNITED STATES DEPARTMENT OF JUSTICE
DRUG ENFORCEMENT ADMINISTRATION
230 Houston Street, Suite 200
Atlanta, Georgia 30303
March 15, 1979

Southern Bell Telephone Company
Southern Bell Security Office
7 Executive Park Drive
Atlanta, Georgia 30329

Attn: Ms. Mary Ann Foulks

Re: GFG3-78-4012

Dear Ms. Foulks:

Pursuant to an official criminal investigation of a suspected felony being conducted by the Drug Enforcement Administration, we received a reply from you to our letter of 11/21/78, relative to the telephone numbers listed below.

Inasmuch as this investigation continues, you are not to disclose the existence of this request for another ninety (90) days from the date of this request. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law.

Your cooperation is appreciated.

Sincerely,

Jack Salter
Special Agent-in-Charge
Atlanta District Office

/tc

Phone Numbers: (404) 952-8573

UNITED STATES DEPARTMENT OF JUSTICE
DRUG ENFORCEMENT ADMINISTRATION
230 Houston Street, Suite 200
Atlanta, Georgia 30303

June 7, 1979

Southern Bell Telephone Company
Southern Bell Security Office
7 Executive Park Drive
Atlanta, Georgia 30329

Attn: Ms. Mary Ann Foulks

Re: GFG3-78-4012

Dear Ms. Foulks:

Pursuant to an official criminal investigation of a suspected felony being conducted by the Drug Enforcement Administration, we received a reply from you to our letter of 11/21/78 relative to the telephone numbers listed below.

Inasmuch as this investigation continues, you are not to disclose the existence of this request for another ninety (90) days from the date of this request. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law.

Your cooperation is appreciated.

Sincerely,

Jack Salter
Special Agent-in-Charge
Atlanta District Office

Phone Number: (404) 952-8573

UNITED STATES DEPARTMENT OF JUSTICE
DRUG ENFORCEMENT ADMINISTRATION
United Family Life Bldg.
230 Houston St., N.E.
Suite 200
Atlanta, Georgia 30303

September 1, 1979

Southern Bell Telephone Company
Southern Bell Security Office
7 Executive Park Drive
Atlanta, Georgia 30329

Attn: Ms. Mary Ann Foulks

Re: GFG3-78-4012

Dear Ms. Foulks:

Pursuant to an official criminal investigation of a suspected felony being conducted by the Drug Enforcement Administration, we received a reply from you to our letter of 6/7/79 relative to the telephone numbers listed below.

Inasmuch as this investigation continues, you are not to disclose the existence of this request for another ninety (90) days from the date of this request. Any such disclosure could obstruct and impede the investigation being conducted and impede the investigation being conducted and thereby interfere with the enforcement of the law.

Your cooperation is appreciated.

Sincerely,

Raymond L. Vinsik
Special Agent In Charge
DEA, Atlanta District Office

/tc
Phone number: (404) 932-8573

UNITED STATES DEPARTMENT OF JUSTICE
DRUG ENFORCEMENT ADMINISTRATION
United Family Life Bldg.
230 Houston St., N.E.
Suite 200
Atlanta, Georgia 30303
November 30, 1979

Southern Bell Telephone Company
Southern Bell Security Office
7 Executive Park Drive
Atlanta, Georgia 30329

Attention Ms. Diane McCook Ms:

Dear Ms. McCook:

Pursuant to an official criminal investigation of a suspected felony being conducted by the Drug Enforcement Administration, we received a reply from you to our letter of relative to the telephone numbers listed below.

Inasmuch as this investigation continues, you are not to disclose the existence of this request for another ninety (90) days from the date of this request. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law.

Your cooperation is appreciated.

Sincerely,

Raymond L. Vinsik
Special Agent In Charge
DEA, Atlanta District Office

/tc

Tolls on (404) 932-8573

UNITED STATES DEPARTMENT OF JUSTICE
DRUG ENFORCEMENT ADMINISTRATION
United Family Life Bldg.
230 Houston St., N.E.
Suite 200
Atlanta, Georgia 30303
March 3, 1980

Southern Bell Telephone Company
Southern Bell Security Office
7 Executive Park Drive
Atlanta, Georgia 30329

Attention Ms. Diane McCook Re: G7G3-78-4012

Dear Ms. McCook:

Pursuant to an official criminal investigation of a suspected felony being conducted by the Drug Enforcement Administration, we received a reply from you to our letter of 12/7/79 relative to the telephone numbers listed below.

Inasmuch as this investigation continues, you are not to disclose the existence of this request for another ninety (90) days from the date of this request. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law.

Your cooperation is appreciated.

Sincerely,

Raymond L. Vinsik
Special Agent In Charge
DEA, Atlanta District Office

/tc
Tolls which were requested on (404) 952-8573

UNITED STATES DEPARTMENT OF JUSTICE
DRUG ENFORCEMENT ADMINISTRATION
United Family Life Bldg.
230 Houston St., N.E.
Suite 200
Atlanta, Georgia 30303
June 16, 1980

Southern Bell Telephone Company
Southern Bell Security Office
7 Executive Park Drive
Atlanta, Georgia 30329

Attention Ms. Diane McCook Re:

Dear Ms. McCook:

Pursuant to an official criminal investigation of a suspected felony being conducted by the Drug Enforcement Administration, we received a reply from you to our letter of 3/15/79 relative to the telephone numbers listed below.

Inasmuch as this investigation continues, you are not to disclose the existance of this request for another ninety (90) days from the date of this request. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law.

Your cooperation is appreciated.

Sincerely,

Raymond L. Vinsik
Special Agent In Charge
DEA, Atlanta District Office

/tc
Tolls requested on (404) 952-8573

FRANK Sacchinelli,
1302 (1-79)
1508 (1-79)
1460 (78)

UNITED STATES DEPARTMENT OF JUSTICE
DRUG ENFORCEMENT ADMINISTRATION
United Family Life Bldg.
230 Houston St., N.E.
Suite 200
Atlanta, Georgia 30303
August 4, 1980

Southern Bell Telephone Company
Security Office
136B, 125 Perimeter Center-West
Atlanta, Georgia 30346

Attention Ms. Diane McCook Re: GFCO-78-4012

Dear Ms. McCook:

Pursuant to an official criminal investigation of a suspected felony being conducted by the Drug Enforcement Administration, we received a reply from you to our letter of 11/21/78 relative to the telephone numbers listed below.

Inasmuch as this investigation continues, you are not to disclose the existence of this request for another ninety (90) days from the date of this request. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law.

Your cooperation is appreciated.

Sincerely,

Raymond L. Vinsik
Special Agent In Charge
DEA, Atlanta District Office

/tc

Tolls requested on (404) 952-8573 Frank Sacchinelli

THE STATE OF GEORGIA

VS.

IKE SMATHERS

IN THE SUPERIOR COURT
FOR THE COUNTY OF COBB
STATE OF GEORGIA

CASE NO. _____

TO SOUTHERN BELL
WHITLOCK AVENUE
MARIETTA, GEORGIA

That, laying all other business aside, you be and appear at the next Superior Court, to be held in and for said County in Courtroom A, 4TH Floor, Cobb Judicial Building, Marietta, Georgia on the 11TH day of JANUARY 19 79, at 3:00 o'clock P. M. and bring with you to produce in said Court the following: PURSUANT TO AN OFFICIAL INVESTIGATION BEING CONDUCTED BY THE COBB COUNTY POLICE DEPARTMENT, FOR A SUSPECTED FELONY, IT IS REQUESTED THAT YOUR COMPANY FURNISH SUBSCRIBER AND BILLING INFORMATION FOR THE PERIOD OF JUNE 1, 1978 THROUGH JANUARY 9, 1979 ON THE FOLLOWING TELEPHONE NUMBER: 952-8573. YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST FOR A PERIOD OF 90 DAYS FROM THE DATE OF THIS SUBPOENA. IN LIEU OF YOUR APPEARING IN COURT ON THE ABOVE DATE, THIS INFORMATION CAN BE FURNISHED TO AGENT BOB PIERCE OF THE COBB COUNTY POLICE DEPARTMENT, NARCOTICS DIVISION.

To be used in evidence by THE STATE

Herein Fail No Under the Penalty of the Law

Witness, the Honorable Howell C. Ravan, Luther C. Hames, Jr., and James L. Bullard, Judges of said Court.

Given under my hand and the official seal of this office, this 11TH day of JANUARY, 19 79.

155

Complied with:

DEPUTY CLERK, COBB SUPERIOR COURT
COBB JUDICIAL CIRCUIT

11-1-80

RECORD OF RELEASE OF TOLL INFORMATION

I. SUBSCRIBER INFORMATION

Listing Frank Sacchinelli Telephone No. 952-8523

Service Address 2845 Powers Ferry Rd S.E. Apt. 800-10 Marietta

Billing Name and Address (if different) _____

II. CERTIFICATION Yes ✓ No _____

III. SUBSCRIBER NOTIFICATION

Oral: Date Called _____ Contacted no (Yes - No) If no, reason _____

Letter: Date Mailed _____

IV. COMPLIANCE INFORMATION

Person Serving Subpoena Bob Pierce, Cobb County P.D. (Name and Agency)

Name of Security Employee Served Muriel Wilbanks

In Person _____ By Mail ✓ Date Received 11/15/79 atlanta security

Inclusive Dates of Records Furnished June 1 1978 - Dec 9 1978

Date Records Were Furnished or Date Mailed 1-11-79

To Whom Bob Pierce Cobb County P.D.

By Who Ava Staton (Name) BOS (Title) Marietta (Location)

Original Records _____ Copies ✓

V. SUBPOENAS SERVED ON COMMERCIAL

Commercial Employee Served Ava Staton BOS Marietta (Name) (Title) (District)

Date Subpoena Reviewed by Telephone 11-79 Reviewed by Who Muriel Wilbanks

VI. SUBPOENAS SERVED ON SECURITY

Commercial employee furnishing subscriber information _____

Telephone No. _____ Date _____ District _____

VII. SUBSCRIBER INQUIRY

Date Inquiry Received _____ From Who _____

Address _____ Telephone No. _____

Certification Still in Effect Yes ✓ No _____

Subscriber advised Orally _____ In Writing _____ Date _____

No Subpoena Attached, See File Captioned _____

20-77-1502-DEAD

L. E. EICHTOWER
Director



P. O. Box 649
Marietta, Georgia 30061
(404) 422-5430

April 10, 1979

Ms. Mary Ann Foulks
Southern Bell, Security Division
97 Executive Park Dr. N.E.
Room 320
Atlanta, Georgia 30329

Dear Ms. Foulks,

Pursuant to an official criminal investigation of a suspected felony being conducted by the Cobb County Police Department, we received toll record information for the telephone number 952-8573. At that time, we directed you not to disclose the existence of such request for a period of ninety (90) days.

Inasmuch as this investigation continues, we are hereby requesting you not to disclose the existence of this request for another ninety (90) days from the date of this letter. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

Sincerely,

Karen L. Conner

Agent Karen L. Conner
Special Investigations Div.

KLC/ke

HIGHTOWER
Director

P. O. Box 649
Marietta, Georgia 30061
(404) 422-5428

June 26, 1979

Mrs. Mary Ann Foulks
Southern Bell Security
#7 Executive Park Dr. N.E.
Room 320
Atlanta, Ga. 30329

Dear Mrs. Foulks,

Pursuant to an official criminal investigation of a suspected felony being conducted by the Cobb County Police Department, we requested toll record information on the telephone numbers on the attached page.

Inasmuch as this investigation continues, it is requested that the disclosure of these request be extended of another ninety days from the date of this letter. Any such disclosure could interfere with the enforcement of the law.

Sincerely,

Agt. K.L. Conner
Special Investigations Division

KLC/sm

PAGE TWO:

Telephone Numbers:

952-8573
237-9158
261-6350
394-3840
427-7168
445-4062
876-4421
892-9121
892-9144
233-9250
233-9187
434-6044
952-5257
873-2766
227-5151
948-4801
952-9338
973-1107
941-6413
934-7824
434-7824
428-5141
427-4128
427-7168
261-6350
445-4062
255-2311
255-0276
971-9146
953-0962
436-1440
436-7469
436-6817
428-9764
325-7876
428-7697
477-7699
455-9551
876-4421
242-562A
422-3975
422-3992
422-1635
432-8465
638-8045

K. E. HIGHTOWER
Director



P. O. Box 649
Marietta, Georgia 30061
(404) 422-3420

August 31, 1979

Mrs. Mary Ann Foulks
Southern Bell, Security Division
#7 Executive Park Dr. N.E.
Room 320
Atlanta, Georgia 30329

Dear Mrs. Foulks,

Pursuant to an official criminal investigation of a suspected felony being conducted by the Cobb County Police Department, we requested toll record information on the telephone numbers on the attached page. At that time, we directed you not to disclose the existence of this request for a period of ninety days. Inasmuch as this investigation continues, we are hereby requesting you not to disclose the existence of this request for another ninety days. Any such disclosure could impede this investigation and thereby interfere with the enforcement of the law.

Your cooperation in this matter is greatly appreciated.

Sincerely,

Karen Connell

Agent Karen L. Connell
Special Investigations Div.

KLC/ke

795-5600
834-0061
881-6788
422-0745
427-7168
255-2329
952-3796
926-7234
973-7139
691-0274
252-5674
938-8619
422-0746
939-7852
876-5376
491-0736
478-6666
434-4922
977-2948
237-7977
973-1107
428-9764
422-3975
422-3992
971-9146
428-5141
427-7168
953-0962
941-6413
434-7824
427-4128
445-4062
952-5257
428-7697
394-3840
227-5151
876-4421
952-8573
948-4101
688-8045
436-7469
434-6817
432-8465
261-6350
873-2764
934-7824
477-7699
255-0274
255-2321

422-1635
427-7168
477-1323
876-4421
948-0452
428-2726
944-9125
832-2211
434-9004
261-9873
892-9121
892-9144

R. E. HIGHTOWER
Director



P. O. Box 649
Marietta, Georgia 30061
(404) 423-5420

November 1, 1979

Southern Bell Security
#7 Executive Park Dr. N.E.
Room 320
Atlanta, Georgia 30329

Ms. Wilbanks,

Pursuant to an official criminal investigation of a suspected felony being conducted by the Cobb County Police Department, we requested toll record information for the telephone numbers on the attached page. At that time, we directed you not to disclose the existance of this request for a period of ninety (90) days.

Inasmuch as this investigation continues, you are hereby requested not to disclose the existence of this request for another ninety (90) days from the date of this letter. Any such disclosure could impede this investigation and thereby interfere with the enforcement of the law.

Sincerely,

Karen L. Conner

Agent Karen L. Conner, Analyst
Special Investigations Division

Page Two:

432-8665
881-8128
881-0833
949-6864
943-4254
325-7876
422-0745
483-6984
483-4823
266-1948
948-0452
428-2726
832-2211
944-9123
955-6757
351-5836
977-2948
992-0548
428-8742
351-8449
355-8397
656-8529 656-8513
658-1475
881-1102
885-1200
943-2226
872-0350
875-1781
875-4070
373-4678

If I have neglected any numbers due for re-certification, please do not notify the subjects; I will give you a letter.

Thank you.

Karen Conner

R. L. HIGHTOWER
Director

140 Page Street
Marietta, Georgia 30060
(404) 422-1439

February 1, 1980

Ms. Diane McCook
Southern Bell
#7 Executive Park Dr. N.E.
Room 320
Atlanta, Georgia 30329

Dear Ms. McCook,

Pursuant to a criminal investigation of a suspected felony being conducted by the Cobb County Police Department, toll record information was subpoenaed on the telephone numbers on the attached pages. At that time, we directed you not to disclose the existence of this request for a period of ninety days.

Inasmuch as this investigation continues, it is requested that this information not be disclosed for another ninety days from the date of this letter.

Any disclosure could impede this investigation and therefore interfere with the enforcement of the law.

Sincerely,

Karen L. Conner

Agt. Karen L. Conner
Special Investigations Div.

351- 8[illegible]0
773- 7155
[illegible]21- 8127
[illegible]31- 0732
[illegible]27- 5571
237- 9779
926- 7234
453-1242
261- 6350
421- 9782
941- 6413
351-6219
394- 5140
477-1323
423- 7168
423- 5512
753- 6363
351- 5936
255- 9329
972- 2147
738- 7852
944- 5123
932- 2911
948- 6452
[illegible]- 137
477- 9677
[illegible]31- 1635
6[illegible]6- 6529
[illegible]24- [illegible]127
[illegible]72- [illegible]376
2[illegible]2- 1945
[illegible]- [illegible]

943- [illegible]
952- [illegible]
255- [illegible]
855- 2311
[illegible]- [illegible]
6[illegible]- [illegible]
943- [illegible]
691- [illegible]
953- 1512
[illegible]31- 1102
[illegible]- [illegible]
325- 7852
973- 0548
421- 7697
971- 6[illegible]
[illegible]- [illegible]
423- 4128
971- 9146
427- 7168
946- [illegible]
972- 1107
978- [illegible]
935- [illegible]
423- 3975
432- [illegible]
436- [illegible]
426- [illegible]
638- 1475
427- 7158
433- [illegible]
[illegible]- [illegible]
515- [illegible]

422- 1614
943- 4264
428- 7697
445- 4062
432- 9245
952- 5674
428- 7764
445- 4062
675- 1781
413- 6914
373- 4678
943- 2226
421- 7697
418- 4922
229- 5151
435- 2754
314- 3940
432- 8665
491- 0736
176- 4421
261- 6250
521- 1664
423- 1937
427- 7168
576- 4124
434- 4632
429- 4151
992- 1490
488- 3645
948- 4101
952- 1272

572- 3253
478- 3667
937- 8019
941- 9217
355- 1377
432- [illegible]
961- [illegible]

R. E. HIGHTOWER
Director



148 Page Street
Marietta, Georgia 30060
(404) 422-1428

May 1, 1980

Ms. Diane McCook
Southern Bell
675 Executive Park Dr. N.E.
Room 320
Atlanta, Georgia 30329

Dear Ms. McCook,

Pursuant to an official criminal investigation of a suspected felony being conducted by the Cobb County Police Dept., we requested toll record information on the telephone numbers on the attached page. At that time, we directed you not to disclose the existence of this request for a period of ninety days.

In as much as this investigation continues, we are hereby requesting that you do not disclose the existence of this request for another ninety dyas. Any such disclosure could impede this investigation and thereby interfere with the enforcement of the law.

Thank you for your cooperation in this matter.

Sincerely,

Karen Conner

Agent Karen L. Conner
Special Investigations Division

May 1, 1930

876-4421	873-2766	656-8513
452-1343	939-7857	373-7139
351-6219	825-7876	952-5257
943-2226	261-6350	891-1102
432-8665	423-8743	691-0274
491-0736	456-8529	971-6096
429-5151	261-6350	432-9349
875-1781	876-5376	881-3128
394-3840	422-1635	781-0333
252-5674	331-1664	445-4062
394-3840	355-6376	824-7234
434-8365	255-2211	427-4139
429-5572	944-7123	477-1323
487-6571	435-2754	941-9217
351-3449	434-4922	266-1948
355-8397	938-8619	948-0452
428-7697	872-0350	351-5736
483-4825	473-2666	977-2948
992-0348	436-7469	255-2329
992-1454	436-6817	237-9997
433-1938	943-4501	941-6413
876-4421	655-5245	953-0363
428-7697	952-8573	434-7624
448-	934-7834	335-1826
332-2241	477-7699	949-4151
943-4364	432-5465	971-9146
943-4364	373-4678	998-1872
934-7824	658-1475	955-6757

427-7168
949-6364
427-7168
422-6745
431-5141
427-7168
433-3995
442-3992
422-1614
421-9764
483-6984
973-1107
432-2732
971-5755
971-5756
971-1762
971-3189
971-4131
436-4425
432-3614
421-2066
955-5614
321-3069
636-3060
941-9471
948-5647
974-9062

944-8827
972-1571
955-5962
973-6575
424-1973
436-4775
435-3543
432-4721
743-4643
431-8792
434-4617
425-7766

R. K. HIGHTOWER
Director

140 Page Street
Marietta, Georgia 30060
(404) 422-1420

AUGUST 1, 1980

Southern Bell Security
125 Perimeter Center West
Room 136
Atlanta, GA 30346

Dear Ms. Foulks,

Pursuant to a criminal investigation of a suspected felony being conducted by the Cobb County Police Deaprtment, toll record information was subpoenaed on the telephone numbers on the attached page. At this time, we directed you not to disclose the existence of this request for a period of ninety days.

Inasmuch as this investigation continues, it is requested that this information not be disclosed for another ninety days from the date of this letter.

Any such disclosure could impede this investigation and therefore interfere with the enforcement of the law.

Sincerely,

Lynn Moore

Lynn Moore
Special Investigations Div.

NUMBERS TO RE-CERTIFY **AUGUST 1, 1980**

973-1107
483-6984
422-1614
428-9764
974-9003
422-3975
422-3992
434-8687
953-5614
971-3199
432-3614
955-6757
971-1762
424-1993
971-3755
971-3756
998-1272
321-3069
971-9146
428-5141
427-7168
422-0745
949-6864
885-1220
428-2066
941-6413
237-9799
434-7824
953-0263
949-4151
422-7155
436-4025
255-2329
977-2948
351-3936
948-0452
266-1948
636-3069
941-9217
477-1323
432-4721
427-4128
926-7234
455-4062
435-3543
881-8128
881-0833
973-7139
881-1102
952-5257
955-5962
691-0274
971-4096
432-9349
944-8827
858-1473
656-8513
373-4678
483-[illegible]3
428-7697
351-8449
355-8397
973-6579
973-1598
943-4643
427-5572
427-5571
436-6775
434-8365
748-5647
955-0106
394-3840
252-2674
875-1781
227-5151
948-9471
432-8665
491-0736
943-2226
971-4131
351-6217
452-1343
876-4421
432-2732
433-1938
992-0548
992-1440
943-4264
952-8573
435-2754
948-4801
688-8045
436-7469
436-6817
478-6666
872-0350
432-8465
938-8619
434-4922
261-6350
325-7876
428-8742
939-7852
873-2764
428-8766
477-7699
934-7824
832-2211
944-9123
255-0276
255-2311
876-5376
422-1635
231-1664
656-8529

27 September		Sgt. D. Wilson	2

ECT(S) Frank Sacchinelli,Steve Musick, Sam Musick Susan McBride and other

TION ro Atlanta,New York, Florida, Santa Marta Colombia | ACTIVITY Narcotics Smug

RMATION SOURCE Northwest Answering Service 233 Cresent Dr. Marietta Georgia

R AGENTS Capt. J.D.Maxwell,Sgt. R.A.Tucker , Agent C.W.Wilson

SIS:

On 27 September 1979 A subpeona was served to Sharron Bryan Mgr. of the Northwest Answering Service requesting the records that they had reguarding three(3) subjects, Danny Benson (Danny Benson Aircraft Sales), Steve Musick and Frank Sacchinelli.

These Records,in the form of messages taken by the line operators, show that the aforenamed subjects are making frequent trips between Atlanta, Florida and New York. That these subjects use both commercial and private air services as their mode of travel. That these subjects keep in touch on a day after day bases.That these subjects are in contact with subjects in other countries that are noted for smuggling narcotics. They have established a pattern similar to other known smuggling orginizations.

AILS:

DATE	NAME OF CALLER	NUMBER OF TIMES CALLED	MESSAGE
July 25	William	1	Called
July 25	Susan	1	682-7881 Room 306
July 25	Willy	2	767-0281 Ext.170
Julu 26	William	1	Called
July 26	Mary	2	Called
July 27	Susan	2	952-9451 Room 2028
July 27	Sam	1	739-4000 Ext.525
July 27	Susan	1	At Journey's End
July 27	Jim	2	#4506
July 27	Tom	1	904-785-0561 Room 166
July 28	Susan	2	in room 525
July 28	Susan	2	At Sammies
July 28	Steve	2	At home in New York
July 28	Susan	1	is with Sammy
July 29	Steve	2	Arriving at airport Eastern #443 at 11:15 from Laquard
July 29	Unk	2	Susan&Smokey leaving about 2:30
July 29	Steve	2	Call me in New York

DISTRIBUTION	SIGNATURE OF AGENT	DATE 27-0
	APPROVED [redacted]	DATE

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17

DATE/TIME	REPORTING AGENT	FILE NUMBER
27 September 79	D.J.SISSON	2

T(S)
Same

TION
Same

ACTIVITY
Same

RVATION SOURCE
Same

AGENTS
Same

SIS:

DATE	NAME OF CALLER	NUMBER OF TIMES CALLED	MESSAGES
July 29	Steve	2	Arriving at airport Eastern #443 at 11:15 from Laquardia
July 29	Susan	2	IF I don't hear from you I'l have to drive
July 30	Debbie	1	At home
July 30	Susan	2	351-6500 Ext.343
July 30	Steve	1	I'm in Atlanta please leave contact number
July 30	Sam	2	In office a couple Hours
July 30	Mary	2	216-333-6200 Ext.353
			Call back operator 561
July 31	Jim	2	952-9451 Room 2013
July 31	Rick	2	(ASAP) Need SAMPLE
July 31	Mark	1	Called
July 31	Susan	1	351-6500 Ext.343 (ASAP)
July 31	Susan	2	963-9143
July 31	Bob	1	At mothers 314-868-0188
July 31	Terry P.	1	At 887#
July 31	Mark	1	At Brothers
July 31	Hazel	2	901-452-7677

NO CALLS OR MESSAGES FOR FRANK FOR THE MONTH OF AUGUST CALLS CAME IN FOR FRANK ON STEVE MUSICK'S NUMBER

Sept.04	Steve	2	At home call this evening
Sept.05	Steve	2	212-245-3775 Call after 12n
Sept.06	Mary	2	Trip cancelled visiting w/T
Sept.06	Tim	2	Called
Sept.07	Cousin Bob	2	Will try to reach you over week-end
Sept.07	Tim	2	Call on Beeper or at home
Sept.07	Rick	2	615-637-1234 Room1001
Sept.09	Steve	2	Back in town call at home or when you get a chance

DISTRIBUTION	SIGNATURE OF AGENT	DATE
	APPROVED	DATE

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DATE/TIME	REPORTING AGENT	FILE NUMBER
27 September79	D.J.SISSOM	2

CT(S) Same

TION Same | ACTIVITY Same

DATION SOURCE Same

R AGENTS Same

SIS:

DATE	NAME OF CALLER	NUMBER OF TIMES CALLED	MESSAGES
Sept.10	Steve	2	At business Number 6PM N.Y.
Sept.10	Steve	1	Call Adair 881-9814 Ref. final $36,000 take it by th Resturant
Sept.10	Steve	1	At home (ASAP)
Sept.10	Steve	1	At home
Sept.11	Steve	2	974-0906 after3PM
Sept.11	Mr. Peachtree	2	At home
Sept.11	Steve	2	Before 4:30 at office
Sept.11	T.R.	2	on beeper
Sept.13	Sam	1	Called again
Sept.13	Steve	1	At office 212-974-0906
Sept.13	Sam	1	305-462-5555 Ext. 1009
Sept.14	Sam	1	305-462-5555 Ext. 1009
Sept.14	Bob G from Missouri	2	918-446-5661
Sept.14	Susan	2	Your parents are Here
Sept.16	Susan	2	767-0281
Sept.17	Sam	2	Hodge Field Airport Hanger(at 8:45 if any problems cal George in Chicago
Sept.17	Sam	2	Wait for me at Hanger(1) running late
Sept.20	Rick	2	301-972-8234
Sept.20	Susan	1	Left for Kansas City at 9:3 will call later today.
Sept.20	Susan	2	816-737-0200 About 2:00 Or 2:30 Ext.1019

DISTRIBUTION	SIGNATURE OF AGENT	DATE
	APPROVED	DATE

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RT DATE/TIME	REPORTING AGENT	FILE NUMBER
October 11, 1979	Sgt. D. J. Sisson	2

JECT(S)
Frank Sacchinelli, Steve Musick, Sam Musick, Susan McBride and others

ATION	ACTIVITY
Metro Atlanta, New York, Florida, Santa Marta, Colombia	Narcotics smuggli

ORMATION SOURCE
Northwest Answering Service, 233 Cresent Dr., Marietta, Ga.

ER AGENTS
Capt. J. D. Maxwell, Sgt. R. A. Tucker, Agt. C. W. Wilson

ORS:S:

On September 27, 1979, a subpoena was served to Sharron Bryan, Manager of the Northwest Answering Service, requesting the records that they had regarding three (3) subjects, Danny Benson, (Danny Benson Aircraft Sales), Steve Musick, and Frank Sacchinelli.

The following messages are in date sequence:

DATE:	NAME OF CALLER:	NUMBER OF TIMES CALLED:	MESSAGE:
* Steve Musick, 71 West 75th Street, New York, N.Y. 10023:			
June 30	Michael	2	in N.Y., 212-989-0186
July 1	O.G.	2	left Fla. at 11:15
July 1	O.G.	2	305/584-4000, ext. 140
July 1	Papalios	2	From London, England 373-7370 - Please call anytim
July 1	Bear	2	952-5993
July 2	John	2	Fly or come to Daytona
July 2	Bear	2	803-288-9999 or 803-654-3649
July 2	Margo	2	called
July 2	Buddy or Gene	1	305/523-9624 Red Aircraft
July 2	Rick	1	called
July 2	Rick	1	609-692-1591
July 3	Rick	1	609-692-1591

DISTRIBUTION	SIGNATURE OF AGENT	DATE
	APPROVED [redacted]	DATE

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DATE/TIME	REPORTING AGENT	FILE NUMBER
October 11, 1979	D. J. Sisson	?

CT(S)
same

TION
same

ACTIVITY

MATION SOURCE
same

T AGENTS
same

SIS:

DATE:	NAME OF CALLER :	NUMBER OF TIMES CALLED:	MESSAGE :
July 3	Steve	1	Frank call me at Holiday Inn Downtown West Palm Beach, room 416
July 4	Bear	1	952-5993
July 4	Bear	1	after 2:30 231-9239
July 4	Willie	1	305-689-6100 room 418
July 5	Steve	1	305-655-8800 ext 416 ASAP
July 5	Sue	2	Sue needs to talk with Case, will call at 3:00 and 4:00
July 5	Bill	1	Will have lunch with Al at 2:00
July 5	Adair	1	in P.M.-evening, after 6p 881-9814
July 6	Monty	1	at his mom's after 4 or 5 to be picked up there
July 6	Frank	1	with Susan at 1602
July 6	unknown	1	call Loft & leave message about when you are going to be in
July 6	Steve	1	305-655-8800 W.Palm ext.4 you car is in shop being fixed.

DISTRIBUTION	SIGNATURE OF AGENT	DATE
	APPROVED	

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21

INVESTIGATIVE REPORT

PORT DATE/TIME Oct. 11, 1979	REPORTING AGENT D. J. Sisson	FILE NUMBER 2
BJECT(S) same		
CATION same		ACTIVITY
FORMATION SOURCE same		
HER AGENTS same		

SYNOPSIS:

DATE:	NAME OF CALLER	NUMBER OF TIMES CALLED:	MESSAGE:
July 6	Jim	2	at airport
July 6	Steve	2	if Monty calls take airpo bus to No[illegible]ide Terminal and then call after 5 they will arrange for you
July 6	Bear	2	447-8400/ 952-5993 very important.P.O.Box 57 Rex,Ga.,30573 Margo Hill
July 6	Ken	2	Lloyd Baker, 919-383-2678
July 6	Monty	2	arriving Braniff Flt.261 11:00 a.m.
July 6	Monty	2	Won't be able to make it
July 6	Laura	1	leave your arrival time Adair is at Tyron's if you want to call before you leave
July 7	Laura	1	(same as above)
July 7	Monty	1	at your Mom's in Kansas, City, call before 4 9a.m. Saturday
July 7	Craig	2	At home - very important
July 7	Frank	2	432-9349
July 7	Tim	2	Room 1007

DISTRIBUTION	SIGNATURE OF AGENT	DATE
	APPROVED [redacted]	DATE

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22

INVESTIGATIVE REPORT

PORT DATE/TIME	REPORTING AGENT	FILE NUMBER
Oct. 11, 1979	D. J. Sisson	2

BJECT(S)
same

CATION
same

ACTIVITY

FORMATION SOURCE
same

HER AGENTS
same

SYNOPSIS:

DATE:	NAME OF CALLER:	NUMBER OF TIMES CALLED :	MESSAGE:
July 7	Margo	1	899-1009 call her late tonight up North around 1 PM today
July 8	Rick	2	305-595-6346
July 9	Carl	2	912-964-1421, ext. 104
July 9	Unknown	1	Susan or Daniel in N.Y. 212-242-3023
July 9	Karl	1	call 404-952-7581 ext. 424
July 9	Rick	1	301-486-5600 ext 135
July 9	Susan or Daniel	1	in N.Y.212-242-3023
July 9	Steve	1	Steve very upset with other ha of this thing call him at Journey's Inn
July 10	Karl	2	will stay in room as long as possible
July 10	Rick	1	609-692-1591
July 10	Jim	2	952-9451 ext. 1007
July 10	Woody & Jim	1	At Journey's Inn, room 1007
July 10	Bud Costonza	1	212-239-1151
July 11	Bud Costonza	1	212-239-1151
July 11	Steve	1	moved to Holiday Inn,Rm. 531

DISTRIBUTION

SIGNATURE OF AGENT — DATE

APPROVED — DATE

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REPORT DATE/TIME	REPORTING AGENT	FILE NUMBER
Oct. 11, 1979	D. J. Sisson	2

SUBJECT(S)
same

LOCATION
same

ACTIVITY

INFORMATION SOURCE
same

OTHER AGENTS
same

SYNOPSIS:

DATE:	NAME OF CALLER:	NUMBER OF TIMES CALLED:	MESSAGE:
July 11	Jim for Frank	2	968-1367
July 11	Margo	1	325-5995 & 899-1009 page #
July 12	Jim	1	urgent
July 12	Jim	1	615-442-4506
July 12	Keith	1	from Sundown
July 12	Genya	1	245-3775
July 12	Bear for Frank	2	231-9190
July 12	Sam for Frank	1	in Ft. Lauderdale
July 13	Sam fo Frank	1	in Ft. Lauderdale
July 13	Jim for Frank	1	at airport
July 13	Sam for Frank	2	Poppeno, Fla. # unk.
July 13	Carl	1	on page 608-252-0124 will be constantly awaiting reply
July 14	William	1	called # unk.
July 15	Sue	1	called # unk.
July 15	William	1	called
July 15	Dennis	2	called is at work
July 16	Woody for Frank	2	in Atlanta # unk.

DISTRIBUTION	SIGNATURE OF AGENT	DATE
	APPROVED [redacted]	DATE

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REPORT DATE/TIME	REPORTING AGENT	FILE NUMBER
Oct. 11, 1979	D. J. Sisson	?

SUBJECT(S)
same

LOCATION
same

ACTIVITY

INFORMATION SOURCE
same

OTHER AGENTS
same

SYNOPSIS:

DATE:	NAME OF CALLER:	NUMBER OF TIMES CALLED:	MESSAGE:
July 16	Bear for Frank	1	call before 5:00 231-9190
July 16	Craig for Frank	1	at home between 4:00 - 5:00
July 16	Dennis for Frank	1	at home number
July 17	Bear for Frank	1	231-9190 or 952-5993 urgent
July 18	Bear for Frank	1	231-9190 or 952-5993
July 19	Carl	1	404-761-5201 ext. 414
July 19	Margo	1	325-5995 or 899-1009 page
July 19	Dennis for Frank	1	at home number
July 19	Bear for Frank	1	952-5993 or 447-8400
July 19	Sam Musick	1	303-249-4094 ASAP
July 20	Sam Musick	1	303-249-4094 ASAP
July 20	Virgel	1	237-4107
July 20	Jim	2	call at 4506
July 20	Sam for Frank	1	got your girlfriend with you call at his girls house
July 20	Bear for Frank	2	didn't leave keys to Olds 952-5993
July 20	Musick Const. Co.	1	Be at Lake Dowell on Sept. 6, 89 at Halls Crossing
July 20	Katie	1	Laura application cancelled

DISTRIBUTION	SIGNATURE OF AGENT	DATE
	APPROVED	DATE

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RT DATE/TIME	REPORTING AGENT	FILE NUMBER
Oct. 11, 1979	D. J. Sisson	7

ECT(S)
Same

JTION	ACTIVITY
Same	

RMATION SOURCE
Same

R AGENTS
Same

RSIS:

DATE:	NAME OF CALLER:	NUMBER OF TIMES CALLED	MESSAGE:
July 21	Craig	2	got your message and will see you sometime Sunday if you need him
July 21	Bear for Frank	1	forgot to leave your car at gas station
July 22	Carl	1	761-5201 ASAP ext. 414, waiting for you
July 22	Steve for Frank	1	call at house in New York
July 23	Julio	1	305-854-3792
July 23	Adair	2	881-9814 restaurant. most of d 872-1973
July 23	Woody	2	in Atlanta, very important
July 23	Pete	2	305-592-1006
July 23	Laura	2	212-431-6128
July 23		1	call Jim in Tenn. Steve in N.Y.
July 23	Steve for Susan	1	McCollum Airport going to the Hotel will meet you there room 2078
July 24	Steve for Susan	1	(same as above)
July 24	Margo	2	call her on pager again she didn't get number
July 24	Sam for Frank	2	out West 714-499-5104

DISTRIBUTION	SIGNATURE OF AGENT	DATE
	APPROVED [redacted]	DATE

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RT DATE/TIME	REPORTING AGENT	FILE NUMBER
Oct. 11, 1979	D. J. Sisson	

JECT(S)
same

TION
same

ACTIVITY

RMATION SOURCE
same

R AGENTS
same

SIS:

DATE:	NAME OF CALLER:	NUMBER OF TIMES CALLED:	MESSAGE:
July 24	Mr. McCarty for Ken	2	294-6565
July 24	Michael	2	212-966-4313
July 24	Margo	1	at home
July 24	for Frank	1	call your mother
July 25	for Frank	1	call your mother
July 25	Margo	1	at home
July 25	Sam	1	312-266-6193
July 25	Laura	2	212-732-6782
July 25	Craig	1	313-349-1003 leaving 7 PM to-morrow night for Detroit he will be at above number th
July 25	Craig	1	(same as above)
July 26	Jim	2	in Tenn.
July 26	Monty & Sam	1	call ASAP 249-4094 after 5:30
July 26	Katie	1	you know number
July 26	Frank	2	called number unknown
July 27	Frank	1	404-767-0281 rm. 242
July 27	Steve's father	1	call your father either at ho or office
July 27	Katie	1	you know the number.

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	APPROVED [redacted]	DATE

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27

T DATE/TIME	REPORTING AGENT	FILE NUMBER
Oct. 11, 1979	D. J. Sisson	2

ECT(S)
Same

TION
Same

ACTIVITY

RMATION SOURCE
Same

R AGENTS
Same

ESIS:

DATE:	NAME OF CALLER:	NUMBER OF TIMES CALLED:	MESSAGE:
July 27	Frank	1	just got home will see Tom tonight
July 27	Mrs. Blair	1	816-471-1799 please call colle
July 28	Frank	2	767-0281 room 242
July 28	Woody for Frank	1	at home, also leave a number where he can call you
July 28	Ann Ford for Debbie Musick	1	please return call Sat. she will be there all day 422-4896
July 29	Woody	1	at home also leave a number where he can call you
July 29	Margo	2	Thank you for leaving the address book she did receive i
July 29	Laura	1	212-431-6128
July 29	Laura	1	212-431-6128
July 30	Margo	1	at home until 10 then at club
July 30	Margo	1	you know number
July 30	D.L.	1	will be in Atlanta at 4:30 @ Radison, John will be there later on tonight
July 30	Jimmy Lee	1	404-394-5000 ext. 235
July 30	John	1	at your apt. in New York
July 30	Jimmy Lee	2	call Jimmy Lee again, call John 212-446-4800 rm 210

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	APPROVED [redacted]	DATE

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28

RT DATE/TIME	REPORTING AGENT	FILE NUMBER
Oct. 11, 1979	D. J. Sisson	?

JECT(S)
same

CTION
same

ACTIVITY

RMATION SOURCE
same

R AGENTS
same

BASIS:

DATE:	NAME OF CALLER:	NUMBER OF TIMES CALLED:	MESSAGE:
July 30	Sam	2	Please call Sammet office out West in your area Tues.
July 30	Margo	2	what happened to you
July 30	John	1	at your apt. in N.Y.
July 31	Frank	2	Flying to Fla. with Sammie tonight, and will be seeing Michael
July 31	laura	2	732-6782
July 31	Terry for Frank	1	at 887 #
July 31	Mrs. Blair	2	816-471-1799 Kansas City, Mo.
July 31	Laura	1	Please clal
July 31	Ann	1	Adair Johnson called didn't get to talk to her, can't reach her
August Calls			
Aug.1	Ann	2	872-1972
Aug.1	Margo	2	at West Palm
Aug.1	Margo	2	at West Palm airport payphone 305-683-9895
Aug.1	Margo	2	305-586-9511
Aug.1	Margo	1	at home, got key from Landlady call, ring twice and call back PL/C Ron ask him to call her

DISTRIBUTION	SIGNATURE OF AGENT	DATE
	APPROVED [redacted]	DATE

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DATE/TIME	REPORTING AGENT	FILE NUMBER
Oct. 11, 1979	D. J. Sisson	2

(S)
same

ACTIVITY
same

TION SOURCE
same

GENTS
same

DATE:	NAME OF CALLER:	NUMBER OF TIMES CALLED:	MESSAGE:
Aug. 1	Chuck	1	305-764-2233 Room 418 Bahia Mar
Aug. 2	Chuck	1	(same as above)
Aug. 2	Margo	1	called
Aug. 2	Adair	1	Ann Ford and we are meeting Mom at 12:00 at Tyrone's Restaurant
Aug. 3	Margo	1	called
Aug. 3	Susan	1	must talk to you about O.G. If she's out please leave a number where she can reach you.
Aug. 4	Susan	1	going to buy ceiling fan, has errand, will be back in 2 hrs.
Aug. 4	Adair	2	meeting scheduled for Monday at 12 noon at the restaurant
Aug. 5	Frank	2	in Atlanta. Meeting Willie at airport, couldn't work anything out with Mike
Aug. 6	Craig	1	called
Aug. 6	Fran	1	is going to Germany tomorrow, around 7 pm, please call her tonight 904-932-9481
Aug. 6	Frank	1	at home

DISTRIBUTION	SIGNATURE OF AGENT	DATE
	APPROVED [redacted]	DATE

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30

MT DATE/TIME: Oct. 11, 1979	REPORTING AGENT: D. J. Sisson	FILE NUMBER: ?
JECT(S): Same		
ATION: Same		ACTIVITY:
ORMATION SOURCE: Same		
ER AGENTS: Same		

OBSIS:

DATE:	NAME OF CALLER:	NUMBER OF TIMES CALLED:	MESSAGE:
Aug. 6	Rick Hannix	2	615-361-5900 extn 908
Aug. 8	Sam	1	714-499-5104
Aug. 8	Katie	1	called
Aug. 8	Danny Benson	1	trying to reach you, will cal answering serv. at 10:30 p.m. PL/ leave a # where he can call you
Aug. 8	Frank	1	at Holiday Inn @ 441 & Comme 305-739-4000 room 221
Aug. 8	note from Ans. Serv, Danny will be calling collect thru Eve person to person fo Steve. Have Steve to leave a # and we will give the # to the operator Ft. Lauderdale.		
Aug. 9	Sam	1	714-499-5104 till Thurs. Ft. Lauderdale then
Aug. 9	Steve for Danny	2	212-732-6765 please call Ba. Fri.
Aug. 9	Katie	1	233-0263
Aug. 10	Ann	2	she has Pam's personal effec please have Frank call her.
Aug. 11	Steve	1	in New York at his home.
Aug. 11	Jim	2	in Tenn. at the airport # un
Aug. 12	Sam	2	312-581-0500 ext. 239
Aug. 13	Karen Lawson	2	952-9900

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DATE/TIME	REPORTING AGENT	FILE NUMBER
Oct. 11, 1979	D. J. Sisson	

ECT(S)
same

TION
same

ACTIVITY

RMATION SOURCE
same

K AGENTS
same

ESSES:

DATE:	NAME OF CALLER:	NUMBER OF TIMES CALLED	MESSAGE:
Aug. 14	Mr. Singer for Ken	2	294-6566
Aug. 15	Margo	2	325-5995
Aug. 16	Monty	1	249-7525 call about 11pm Colorado time
Aug. 17	J.C.	1	is in transient please leave a # where he can reach you at.
Aug. 17	Laura	1	she dosen't have Debbie's number please leave it with ans. serv. and she'll call back later on to get it.
Aug. 17	Jim	2	in Tenn. # unk.
Aug. 17	Frank	1	at home
Aug. 17	Sam	1	at Ft. Lauderdale 739-4000 rm
Aug. 17	Checco	2	212-431-6624 N.Y. Urgent
Aug. 17	Steve	2	J.C. or Guy call me at 404-952-9451 room 1053
Aug. 17	Frank	1	at home important
Aug. 17	Michael	2	ASAP 212-966-4313
Aug. 18	Laura	2	New Port, Rhode Island, 846-88 pay phone, will try to be ther at 6:pm. If she dosen't get you, leave a # where she can. When will you be back in N.Y.

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RT DATE/TIME	REPORTING AGENT	FILE NUMBER
Oct. 11, 1979	D. J. Sisson	2

ECT(S)
same

TION
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ACTIVITY

RMATION SOURCE
same

R AGENTS
same

RSIS:

DATE:	NAME OF CALLER:	NUMBER OF TIMES CALLED:	MESSAGE:
Aug. 18	Steve	2	at Sheraton Downtown at 12:30
Aug. 18	Sam Sachinelli	1	714-494-3310
Aug. 18	Tyron's Rest.	2	881-9814.
Aug. 18	Margo	1	at home # unk.
Aug. 18	Chasitity	1	634-8825 till 10 PM or after 1
Aug. 18	Frankie	1	is with Susan ypu know #
Aug. 18	Sam	1	714-499-5104
Aug. 18	Steve	1	at home at midnight or 12:30
Aug. 19	Laura	1	called from Newark Airport can't find you; going to 15th street
Aug. 19	Frank	1	at home # unk.
Aug. 19	Jimmy Lee	2	904-788-1368
Aug 20	Craig	1	you know number
Aug. 20	Jimmy Lee	1	904-788-1368
Aug. 21	Craig	1	you know number.
Aug. 21	Frank	1	952-9451 room 2020 impt. emer
Aug. 21	Frank	1	can be reached at home at 6:3 Susan in Fla. after 6pm pleas call one of them.
Aug. 21	Frank	1	at home,let ring 3 times and

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RT DATE/TIME	REPORTING AGENT	FILE NUMBER
Oct. 11, 1979	D. J. Sisson	?

ECT(S)
same

TION
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ACTIVITY

RMATION SOURCE
same

R AGENTS
same

IPSIS:

DATE:	NAME OF CALLER:	NUMBER OF TIMES CALLED:	MESSAGE:
Aug. 21	Frank	1	at home - urgent
Aug. 21	Sam	1	is still waiting to hear from you out west, please call
Aug. 21	Ann	1	404-422-4896 be home tonight and After 9:30 tomorrow pm
Aug. 22	Andy Cardwell	1	952-1078
Aug. 22	Sam	1	714-499-5104
Aug. 22	Jimmy Lee	1	904-788-1368
Aug. 23	Sam	1	714-499-5104
Aug. 25	Frank	2	will meet w/ Gerogge down at t airport the plane is still being worked on
Aug. 24	Monty & Sam	2	at office at 8 a.m. (between 8 and 9 am) 434-5612 Colorado home
Aug. 25	Laura	2	Steve missed 1:00 flight - Te ing at 3 am. tomorrow (Sat.) he's at home Shop this am, back home about am
Aug. 25	Rich	1	615-361-7666 ext. 344
Aug. 26	James Dawkins	2	at Dan River Carpet 1-382-56 566
Aug. 27	Marto	2	325-5995

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ECT(S)
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TION
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ACTIVITY

RMATION SOURCE
same

R AGENTS
same

RSIS:

DATE:	NAME OF CALLER:	NUMBER OF TIMES CALLED:	MESSAGE:
Aug. 29	Sam	2	back in his room
Aug. 30	Frank	1	will be out for a few hrs - call after 10 am
Aug. 31	Don Ambrose	2	212-436-9711 - urgent you know number
	Call for September		
Sept. 1	Sue	1	993-7762
Sept. 4	Monte	1	Lenard had to cancel out call the Doc, mom is chomping down
Sept. 5	Frank	1	called, welcome home wil be at the machine
Sept. 5	Monty	2	303-249-7525
Sept. 7	Rick	2	615-637-1234 room 1001
Sept. 8	Steve	1	put your phone on the book
Sept. 10	Steve's father	2	call father at home tonight after 8 pm Colorado time
Sept. 10	Frank	1	said 9061 Yankee is ready
Sept. 11	Frank	1	said 9061 Yankee is ready
Sept. 12	Sam	1	you know #, needs to talk w/yc
Sept. 13	Steve's father	2	Please call father ASAP at off

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TION
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ACTIVITY

RMATION SOURCE
same

ER AGENTS
same

ORSIS:

DATE:	NAME OF CALLER:	NUMBER OF TIMES CALLED	MESSAGE:
Sept. 14	Bob G.	2	from Missouri 816-446-5661
Sept. 14	Steve	2	from Kanas City trying to reach you would like to see you Tuesday
Sept. 15	Peter	2	305-446-7468 call tomorrow at 12:00 (called collect) emergency
Sept. 15	Mr. Hosa Samlirm	2	501-4427 Santa Marta, Colombia
Sept. 15	Ray	2	from New York-he is home
Sept. 16	Peter		305-446-7468
Sept. 16	Debbie & Craig	1	in West Palm Beach see at part tonight all limbs are intact
Sept. 16	Terry	1	call at 923
Sept. 17	Steve	2	in Kansas City ASAP
Sept. 18	Craig	2	Call Craig or call maid at home
Sept. 18	Steve for Susan	2	Steve Musick will arrive Delt Flt. # 209 arriving 11:44 am
Sept. 18	Susan	2	Called, Colorado is squared a
Sept. 19	Rick	2	301-972-8234
Sept. 19	Steve in K.C.	1	call at 10pm Kansas City time
Sept. 19	Andy Cardwell for Danny Benson (1)		952-1078

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same

TION
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ACTIVITY

RMATION SOURCE
same

R AGENTS
same

RSIS:

DATE:	NAME OF CALLER:	NUMBER OF TIMES CALLED	MESSAGE:
Sept. 24	Peter	2	305-446-7468Mon. at 7 pm very important
Sept. 25	Margo	2	you know number
Sept. 26	Frank	1	has been receiving calls at you home can't reach you
Sept. 26	Genya	1	Salary for 4 musicians are due Friday & Salary for Sec.
Sept. 26	Darrie	2	we need money for musicians by Fri.

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DATE	PROCEEDINGS	
6	MESSINA:	Notice of document returned-(Motion to adopt). (Bruce Wagner, Esq.). 85
6	SARCINELLI: & MESSINA	ORDER: Magistrate's recommendation approved & adopted as order of court & all physical evidence, all statements made by defts to any agts., informant or any person acting on their behalf & all electronic recordings or tape recordings previously ordered produced & not produced are suppressed as evidence. (2/6/80-JAG)M-2/20/80. 86
13	MESSINA:	Motion to adopt the motion to strike Govt's untimely motion to deny or reject Magistrate's Recommendation to dismiss indictment filed by deft Sarcinelli. 87
14	MESSINA:	Motion for clarification of order on motion to suppress & or dismiss. 88
19	MESSINA:	Motion to supplement record. 89
25	SARCINELLI: & MESSINA	ORDER: Sarcinelli's motion to strike DENIED as moot. Messina's motion to adopt motion to strike DENIED AS MOOT. Messina's motion to supplement record GRANTED & record in cause be supplemented w/material that was ordered suppressed by Court on 2/6/80. Messina;s motion for clarification GRANTED. Court's order of 2/6/80, the court expressly chose to approve & adopt Magistrate's Recommendation as to suppression of evidence. The court did not indicate indictment should be dismissed. (2/25/80-JAG)M-3/26/80. 90
19	GOV'T.:	NOTICE OF APPEAL filed by USA to US Court of Appeals for the Fifth Circuit from Order entered 2/6/80 granting Defts. Sarcinelli and Messina Motion to suppress evidence and suppressing physical evidence, statements and electronic and tape recordings. Copy mld. to: USCA; Charles Farrar, Esq., Bruce Wagner, Esq.; Probation and Court Reporter. 91
19	GOV'T.:	Certificate Pursuant To Title 18 USC 3731 92
26	PICCARELLO:	Notice of Appearance of DANIEL B. BASS, ESQ. as attorney of record for Deft. 93
26	PICCARELLO:	Motion for authorization to travel. 94
26	PICCARELLO:	ORDER: Deft allowed to travel from jurisdiction of US District Court, So. District of Fla., to points contained on the schedule from the dates of 3/11/80 thru 11/9/80. (JAG). (M-4/9/80). 95
21	ORIGINAL RECORD ON APPEAL TRANSMITTED TO USCA consisting of 2 Vols. Transcript and pleadings. —	
9	SARCINELLI:	Motion to Travel. 96
22	SARCINELLI:	Notice of change of address of Deft's Atty: 1401 Brickell Avenue, Suite 900 Miami, Florida 33131 (358-0811) 97

DATE 1980	PROCEEDINGS	
n. 15	CONT'D:	U. S. respond to deft's motion by statement of facts & memo of law no later than 1/21/80. Hearing on deft's motion will be conducted following hearing on defts' motions to suppress scheduled for 1/24/80. 1/15/80-PJK, Mag). M-1/23/80. 65
18	SARCINELLI:	Speedy trial status report & motion for determination of excludable time. 66
21	SRACINELLI: & MESSINA	Letter regarding discovery material. (Charles O. Farrar, Jr., Esq.). 67
22	SARCINELLI: & MESSINA	Motion to prohibit Govt. from introducing evidence not disclosed & memo in support. 68
23	GOVT:	Memo of law in opposition to deft Messina's motion to suppress statements & motion to dismiss. 69
23	GOVT:	Memo of law in opposition to deft Messina's motion to suppress. 70
24	GOVT:	Notice of document returned-(Motion to vacate order granting deft's motion to require Juntice Dept. to conduct search of other Govt. Agencies & memo of law). 71
25	SARCINELLI: & MESSINA	REVIEW & RECOMMENDATION: Defts' motion granted & Hon. Jose A. Gonzales, Jr. dismiss indictment or in alternative, bar U. S. from using evidence which Govt. failed to produce as well as evidence defts seek to suppress. (1/24/80-PJK, Mag)M-2/6/80. 72
30	GOVT:	Response to deft Sarcinelli's motion for determination of excludable time. 73
30	GOVT:	Response to deft Sarcinelli's motion to suppress. 74
30	SARCINELLI:	Letter regarding bill of particulars. (Lyons & Farrar) 75
30	SARCINELLI:	Letter regarding production of statements. (lyons & Farrar). 76
31	SARCINELLI:	Response to Govt's motion to vacate order granting motion to require Justice Dept. to search records of other agencies. 77
v. 1	SARCINELLI: & MESSINA	Motion to deny or reject Magistrate's recommendation to dismiss indictment or in alternative to bar use of evidence. 78
4	GOVT:	Motion to vacate order granting deft's motion to require the Justice Dept. to conduct search of other Govt. agencies & memo of law. 79
5	SARCINELLI:	Letter regarding discovery inspection. (Charles O. Farrar, Jr., Esq.). 80
6	GOVT:	~~Notice of document returned-(Motion to deny or reject Magistrate's recommendation to dismiss indictment or in alternative to bar use of evidence.).~~ 81 Du
4	SARCINELLI:	Motion to strike Govt's untimely motion to deny or reject Magistrate's recommendation to dismiss indictment. .81
6	MESSINA:	Response to motion to deny or reject Magistrate's recommendation to dismiss indictment or in alternative to bar use of evidence. (Exhibits attach). 82
6	SARCINELLI:	Response to Govt's motion to deny or reject Magistrate's recommendation to dismiss indictment. 83
8	SARCINELLI: & MESSINA	Transcript of motion to suppress on 1/24/80 @11:15 a.m. before Judge Kyle pages 1-10. 84

- continued -

Court of Appeals
of the State of Georgia

Clerk's Office

Atlanta, JUL 14 1982

I hereby certify that the foregoing pages hereto attached contain a true and complete copy of the transcript in the case therein stated, as appears from the records and files of this office.

Witness my signature and the seal of said Court hereto affixed, the day and year above written.

Clerk.

Alton Lark